

Dated: 18.2.2009.

Trust Deed

establishing the

KEITH & VANESSA HICKMAN PENSION SCHEME

Certified as a True Copy of the Original
For Pension Practitioner .Com
HMRC Practitioner No: 00005886
Dated: 23 May 2012


S. Jaakkola

Parties

- 1 NURSERYWARE LIMITED (company number **02258448** (in this deed called the 'Principal Employer')
- 2 KEITH MICHAEL HICKMAN AND VANESSA JOY HICKMAN (in this deed called the 'Trustees')

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as KEITH & VANESSA HICKMAN PENSION SCHEME (in this deed called the 'Scheme') intended to qualify as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.
- (B) The Trustees have agreed to be the trustees of the Scheme.


Operative provisions

- 1 The Principal Employer establishes the Scheme and appoints the Trustees as the first trustees of the Scheme.
- 2 The Scheme shall be governed by the attached Rules, PROVIDED THAT:
 - 2.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer
 - 2.2 the power in Rule 4.1 (Appointment and Removal of Trustees) may be exercised by deed by the Principal Employer.
- 3 The provisions of this deed shall have effect on and from its date.

IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.


SIGNED as a deed, and delivered when dated, by
NURSERYWARE LIMITED acting by

Director Signature: 
Name : KEITH HICKMAN

Director/ Secretary Signature: 
Name : VANESSA HICKMAN

SIGNED as a deed, and delivered when dated, by
KEITH MICHAEL HICKMAN in the presence of:

 (signature)

Witness Signature: 
Name : SIGAARD
Address : 77 GOSPEL END ROAD,
SABLEY,
DURLEY
DYBBLY

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SIGNED as a deed, and delivered when dated, by
VANESSA JOY HICKMAN in the presence of:

V. Hickman (signature)

Witness Signature: S. WARD
Name S. WARD
Address : 77 CASTLE END ROAD,
 SEASIDE,
 DORSET,
 DT3 3LY

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