

Dated: 29 October 2013

Trust Deed

establishing the

Kevan Hampton Enterprises Pension Scheme

Parties

- 1 **Kevan Hampton Enterprises Ltd** (company number **08733127** (in this deed called the 'Principal Employer') of 17 Pendennis Park, Bristol, Avon, BS4 4JL
- 2 **Kevan Alan Hampton** (in this deed called the 'Trustees') of 17 Pendennis Park, Bristol, Avon, BS4 4JL

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Kevan Hampton Enterprises 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

Kevan Hampton Enterprises Ltd acting by

Director

Signature :

Name :

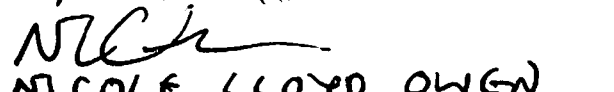

KEVAN HAMPTON

Witness

Signature :

Name :

Address :


NICOLE LLOYD OWEN
30 BLOOMSBURY STREET
CHELTENHAM GL51 3PG

 KEVAN HAMPTON

SIGNED as a deed, and delivered when dated, by

Kevan Alan Hampton in the presence of:

Witness

Signature :

Name :

Address :


NICOLE LLOYD OWEN
30 BLOOMSBURY STREET
CHELTENHAM GL51 3PG