Dated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Trust Deed**

adopting replacement provisions governing the

**Lea Forge Pension Fund**

**Parties**

Hough Mill Developments Limited (05177793) whose registered office is situate at c/o DPC, Vernon Road, Stoke on Trent, Staffordshire, ST4 2QY (in this deed called the Principal Employer)

Roydon Wiggins and Isabelle Wiggins of Hough Mill Developments Limited, c/o DPC, Vernon Road, Stoke on Trent, ST4 2QY (in this deed called the 'Trustees')

**Recitals**

Lea Forge Pension Fund (in this deed called the 'Scheme') is a pension scheme which is currently governed by definitive trust deed and rules dated 22 February 2010 and all supplemental deeds (in this deed called the 'Existing Provisions').

It is intended to replace the Existing Provisions in their entirety.

The power of alteration and amendment is set out in 3.1 of the Existing Provisions.

**Operative provisions**

Each Trustee who is a member by his execution of this deed gives his consent as a member to any and all modifications made by this deed, and confirms that he has had a reasonable opportunity to make representations to the other Trustees about the modifications, and that he is aware that the consent requirements apply in his case in respect of the modifications. Words given a specific meaning for the purposes of section 67 of the Pensions Act 1995 shall have the same meaning in this clause.

Pursuant to clause 3.1 of the Existing Provisions, those Existing Provisions shall cease to have effect and the Scheme shall be governed by the attached Rules with effect from the date of this deed:

PROVIDED THAT:

* 1. the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer with the consent of all the Trustees.
  2. the power in Rule 4.1 (Trustees Appointment and Removal) may be exercised by the Principal Employer with the consent of all the Trustees.

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 Hough Mill Developments Limited  
acting by   
  
Director Signature :  
 Name :  
  
Director/ Signature :  
Secretary Name :

SIGNED as a deed, and delivered when dated, by …………………….. (signature)  
Roydon Wiggins in the presence of:   
  
Witness Signature :  
 Name :  
 Address :

SIGNED as a deed, and delivered when dated, by …………………….. (signature)  
ISABELLE WIGGINS in the presence of:   
  
Witness Signature :  
 Name :  
 Address :