

Dated: 22 FEBRUARY 2010

Trust Deed

establishing the

LEA FORGE PENSION FUND

Parties

- 1 HOUGH MILL DEVELOPMENTS LIMITED (company number **05177793** (in this deed called the 'Principal Employer'))
- 2 ROY DON WIGGINS AND ISABELLE WIGGINS (in this deed called the 'Trustees')

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as LEA FORGE PENSION FUND (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
HOUGH MILL DEVELOPMENTS LIMITED acting
by

Director

Signature:
Name :

Director/
Secretary

Signature :
Name :

SIGNED as a deed, and delivered when dated, by
ROY DON WIGGINS in the presence of:

..... (signature)

Witness

Signature :
Name :
Address :

A. Janel Dickens
AMANDA JANE L DICKENS
33 CHATER DRIVE
NANTWICH
CHESHIRE
11 5 2011

SIGNED as a deed, and delivered when dated, by
ISABELLE WIGGINS in the presence of:

 (signature)

Witness

Signature :

Name :

Address :

A. Jane Dickens
AMANDA JANE L DICKENS
33 CHATER DRIVE
NANTWICH
CHESHIRE
CW5 7QH