

Dated: 6 April 2009

Trust Deed
establishing the
ML&S Martin Lynch & Sons Limited Pension Scheme

Parties

1. ML&S MARTIN LYNCH & SONS LIMITED (company registration number: 04072599) (in this deed called the 'Principal Employer') AND
2. JENNIFER IRENE LYNCH, MARTIN DEREK LYNCH (in this deed called the 'Trustees')

Recitals

The Principal Employer wishes to establish a pension scheme to be known as the ML&S Martin Lynch & Sons Limited 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.



The Trustees have agreed to be the trustees of the Scheme.

Operative provisions

- 1 The Principal Employer establishes the Scheme and appoints the Trustee 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, with the consent of the Trustees.
- 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 ML&S MARTIN LYNCH & SONS
LIMITED acting by

Director	Signature		:
	Name	: MARTIN LYNCH	
Director/ Secretary	Signature		:
	Name	: JENNIFER LYNCH,	

SIGNED as a deed, and delivered when dated,
by (signature)
JENNIFER IRENE LYNCH in the presence
of:

Witness Signature R Chorley :
Name : ROS CHORLEY
Address : 25, FARNDALE GARDENS
 HAZLEMERE
 BUCKS
 HP15 7HE

SIGNED as a deed, and delivered when dated,
by (signature)
MARTIN DEREK LYNCH in the presence
of:

Witness Signature R Chorley :
Name : ROS CHORLEY
Address : 25, FARNDALE GARDENS
 HAZLEMERE
 BUCKS
 HP15 7HE