

Dated: 25/08/2015

Trust Deed

adopting replacement provisions governing the

Matlock Ford Directors Pension Scheme

Parties

1. R F Green Limited (registered in England No 02459534) whose registered office is at Causeway Lane, Matlock, Derbyshire, DE4 3AR (in this deed called the "Principal Employer")
2. Jacqueline Green of 19 Sandygate Park Road, Sheffield, S10 5TX, John Rowland Green of Yew Tree Cottage, Biggin, Buxton, SK17 0DH and Andrew James Green of 11 Storth Lane, Sheffield, S10 3HN ("Trustees")

Recitals

- 1) Matlock Ford Directors Pension Scheme (in this deed called the 'Scheme') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 25 September 2013 and all subsequent amending deeds (in this deed called the 'Existing Provisions').
- 2) It is intended to replace the Existing Provisions in their entirety.
- 3) Rule 37.1 states that the Principal Company may with the consent of the Trustees by deed change all or any of the provisions of the scheme.

Operative provisions

1. Pursuant to clause 37.1 of the Existing Provisions, those Existing Provisions shall cease to have effect and the Scheme shall be governed by the attached Rules:

PROVIDED THAT:

- 1.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer with the consent of the Trustees.
- 1.2 the power in Rule 4.1 (Power of Appointment and Removal of Trustees) may be exercised by the Principal Employer with the consent of the Trustees.
2. 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 R F Green Limited
acting by

Director

Signature:

Name :

Witness

Signature:

Name : IRVING PILGRIM

Address : 66A, RICHMOND Park Road
SHEFFIELD S13 8HQ

SIGNED as a deed, and delivered when dated,
by (Signature)
Jacqueline Green in the presence of:

Witness

Signature:

Name : IRVING PILGRIM

Address : 66A RICHMOND Park Road
SHEFFIELD S13 8HQ

SIGNED as a deed, and delivered when dated,
by (Signature)
John Rowland Green in the presence of:

Witness

Signature:

Name : IRVING PILGRIM

Address : 66A RICHMOND Park Road
SHEFFIELD S13 8HQ

SIGNED as a deed, and delivered when dated,
by (Signature)
Andrew James Green in the presence of:

Witness

Signature:

Name : IRVING PILGRIM

Address : 66A, RICHMOND Park Road
SHEFFIELD S13 8HQ