

Dated: 02 June 2014

## Trust Deed

establishing the

**Microdrive Consulting Ltd Pension Scheme**

## Parties

- 1 **Microdrive Consulting Ltd** (company number **09020259** (in this deed called the 'Principal Employer') of 144 Crescent Road, Barnet, Hertfordshire, EN4 9RW
- 2 **John Stephen Madison and Ying Xu** (in this deed called the 'Trustees') both of 144 Crescent Road, Barnet, Hertfordshire, EN4 9RW

## Recitals


- (A) The Principal Employer wishes to establish a pension scheme to be known as **Microdrive Consulting Ltd 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  
**Microdrive Consulting Ltd** acting by

Director      Signature :   
Name      : JOHN MADISON

Witness      Signature :   
Name      : Adam Holmes  
Address      : 17 BERANBURH FIELD  
                 WROUGHTON  
                 SWINDON  
                 SN4 0QL


SIGNED as a deed, and delivered when dated, by  
**John Stephen Madison** in the presence of:

  
..... (signature)

Witness      Signature:   
Name        : KRISTIAN GANYAI  
Address    : 6 DYMCKE GREEN  
             ST ALBANS  
             AL4 5LY

SIGNED as a deed, and delivered when dated, by  
**Ying Xu** in the presence of:

  
..... (signature)

Witness      Signature:   
Name        : KRISTIAN GANYAI  
Address    : 6 DYMCKE GREEN  
             ST ALBANS  
             AL4 5LY