

Dated: 27 May 2016

Trust Deed
establishing the
NGCS Retirement Scheme 2

Parties

- 1 **N Greenaway Construction Services Limited** (company number **07780648** (in this deed called the 'Principal Employer') of 21 Westmorland Road, Swindon, Wiltshire, SN1 2ND
- 2 **Nicholas Greenaway** (in this deed called the 'Trustee') of 21 Westmorland Road, Swindon, SN1 2ND

Recitals


- (A) The Principal Employer wishes to establish a pension scheme to be known as **NGCS Retirement Scheme 2** 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.

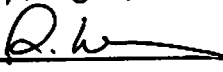
Operative provisions

- 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.

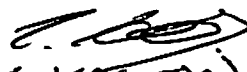
SIGNED as a deed, and delivered when dated, by
N Greenaway Construction Services Limited
acting by

Director Signature: 
Name : **N. GREENAWAY**

Witness Signature: 
Name : **Adam Holmes**
Address : **Wine kiln house, RW13, SW6 7HF**

SIGNED as a deed, and delivered when dated, by
Nicholas Greenaway in the presence of:

 (signature)

Witness Signature: 
Name : **C. Kearny**
Address : **8 bowood rd**
Swindon
Wilt
SN1 4LP