

Dated: 3rd September 2013

Trust Deed
establishing the
NWMG Pension Scheme

Parties

- 1 **North West Marble & Granite Limited** (company number 07627000) (in this deed called the 'Principal Employer') of St James Buildings, 79 Oxford Street, Manchester, M1 6HT
- 2 **Richard David Williams** of Edenfield, 47 Armistead Way, Cranage, Crewe, CW4 8FE and **Michael Connett** of Crowthorne, Withers Lane, High Legh, Knutsford, WA16 0SF (in this deed called the 'Trustees')

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **NWMG 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
North West Marble & Granite Limited acting by

Director Signature: 
Name : *Alan Sanderson*

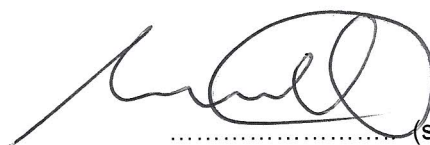
Witness Signature: 
Name : *DOROTHY JONES*
Address : *73 WHALLEY RD, NORTHWICH*
 CHESHIRE, CW9 5QB

SIGNED as a deed, and delivered when dated, by
Richard David Williams in the presence of:


 (signature)

Witness Signature: 
Name : *DOROTHY JONES*
Address : *73 WHALLEY RD, NORTHWICH*
 CHESHIRE, CW9 5QB

SIGNED as a deed, and delivered when dated, by
Michael Connett in the presence of:

 (signature)

Witness

Signature : 
Name : DOROTHY JONES
Address : 73 WHALLEY RD, NORTHWICH
CHESHIRE, CW9 5QB.