

Dated: 29<sup>th</sup> August 2013

## Trust Deed

establishing the

**P Varley Limited Pension Scheme**

## Parties

- 1 **P Varley Limited** (company number **06703786** (in this deed called the 'Principal Employer') of 50-52 Aire Street, Goole, East Yorkshire, DN14 5QE
- 2 **Patrick Terence Varley** of 1 Churchill Walk, Goole, East Yorkshire, DN14 6HH, **Stephen Ferry** of 7 The Coppice, Wynyard, Billingham, TS22 5QH, **David Alan Deakin** of 9 Ladybrook Grove, Wilmslow, Cheshire, SK9 2PH, **Robin Alan Brasher** of 11 The Green, Chesterton, Cambridge, CB4 1RP, **Peter Mitchell Roberts** of 3 Aire Close, Cross Hills, Keighley, West Yorkshire, BD20 7RZ, **Stephen John Cox** of 11 Eindhoven Close, Carshalton, Surrey, SM5 2FD, **Andrew Heavisides** of 12 Thorburn Street, Sunderland, SR6 8HY, **David John Wallington** of 76 Kirkwood Grove, Medbourne, Milton Keynes, MK5 6FP, **Bernard Stephen Ellis** of 7 Fairway Close, Churston Ferrers, Brixham, Devon, TQ5 0LG, **Adrian Guy Mickleburgh** of 15 Bekynton Avenue, Wells, Somerset, BA5 3NF and **Beverley Ann Pownall** of 4 Albermarle Road, Lytham St Annes, Lancashire, FY8 5TJ (in this deed called the 'Trustees')

## Recitals


- (A) The Principal Employer wishes to establish a pension scheme to be known as P Varley 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.
- (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  
**P Varley Limited** acting by

Director      Signature:   
Name      : Mr Patrick Varley

Witness      Signature:   
Name      : Mr Geoff Mills  
Address   : Wyndmere House

Ashwell Rd Royston Herts SG8 0NZ

SIGNED as a deed, and delivered when dated, by  
**Patrick Terence Varley** in the presence of:


 (signature)

Witness

Signature :

Name :

Address :

  
JANET EMERY  
1 CHURCHILL WALK GOSLE

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

..... (signature)

Witness

Signature :

Name :

Address :

SIGNED as a deed, and delivered when dated, by  
**David Alan Deakin** in the presence of:

..... (signature)

Witness

Signature :

Name :

Address :

SIGNED as a deed, and delivered when dated, by  
**Robin Alan Brasher** in the presence of:

..... (signature)

Witness

Signature :

Name :

Address :

SIGNED as a deed, and delivered when dated, by  
**Peter Mitchell Roberts** in the presence of:

..... (signature)

Witness

Signature :

Name :

Address :


SIGNED as a deed, and delivered when dated, by  
**Patrick Terence Varley** in the presence of:

..... (signature)

Witness      Signature :  
                 Name :  
                 Address :

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

..... (signature)

Witness      Signature :   
                 Name : **Kenn Taylor**  
                 Address : **15 SEDGWICK CLOSE HARTLEPOOL**

SIGNED as a deed, and delivered when dated, by  
**David Alan Deakin** in the presence of:

..... (signature)

Witness      Signature :  
                 Name :  
                 Address :

SIGNED as a deed, and delivered when dated, by  
**Robin Alan Brasher** in the presence of:

..... (signature)

Witness      Signature :  
                 Name :  
                 Address :

SIGNED as a deed, and delivered when dated, by  
**Peter Mitchell Roberts** in the presence of:

..... (signature)

Witness      Signature :  
                 Name :  
                 Address :

SIGNED as a deed, and delivered when dated, by  
**Patrick Terence Varley** in the presence of:

..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :


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

..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :

SIGNED as a deed, and delivered when dated, by  
**David Alan Deakin** in the presence of:

..... (signature)

Witness      Signature : >   
                 Name     : \* ADELLE JOHNS  
                 Address : \* 7 BENBROOK GROVE  
                              WILMSLOW  
                              CHESHIRE SK9 2PJ

SIGNED as a deed, and delivered when dated, by  
**Robin Alan Brasher** in the presence of:

..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :

SIGNED as a deed, and delivered when dated, by  
**Peter Mitchell Roberts** in the presence of:

..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :

SIGNED as a deed, and delivered when dated, by  
**Patrick Terence Varley** in the presence of:

..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :

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

..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :


SIGNED as a deed, and delivered when dated, by  
**David Alan Deakin** in the presence of:

..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :

SIGNED as a deed, and delivered when dated, by  
**Robin Alan Brasher** in the presence of:

..... (signature)

Witness      Signature :   
                 Name     : **Mrs BARBARA FROST**  
                 Address  : **82 GREAT EASTERN ST**  
                              **CAMBRIDGE**  
                              **CB1 3AD.**

SIGNED as a deed, and delivered when dated, by  
**Peter Mitchell Roberts** in the presence of:

..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :

SIGNED as a deed, and delivered when dated, by  
**Patrick Terence Varley** in the presence of:

..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :

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

..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :

SIGNED as a deed, and delivered when dated, by  
**David Alan Deakin** in the presence of:

..... (signature)

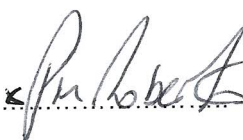
Witness      Signature :  
                 Name     :  
                 Address  :

SIGNED as a deed, and delivered when dated, by  
**Robin Alan Brasher** in the presence of:

..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :

SIGNED as a deed, and delivered when dated, by  
**Peter Mitchell Roberts** in the presence of:

..... (signature)

Witness      Signature : ▶ *M. Rushworth*  
                 Name     : ▶ *M. Rushworth*  
                 Address : ▶ *46 Russeu Street*  
                                 *Skipton.*  
                                 *BD23 2DX*



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

 (signature)

Witness

Signature :

Name :

Address :

Nga  
Nicola Cox  
8 Endhoven close  
Carshalton  
Surrey

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

..... (signature)

Witness

Signature :

Name :

Address :

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

..... (signature)

Witness

Signature :

Name :

Address :

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

..... (signature)

Witness

Signature :

Name :

Address :

SIGNED as a deed, and delivered when dated, by  
**Adrian Guy Mickleburgh** in the presence of:

..... (signature)

Witness

Signature :

Name :

Address :



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

..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :

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

..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :

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

*D. Wallington* ..... (signature)

Witness      Signature : *D. Wallington*  
                 Name     : *MARGARET WALLINGTON*  
                 Address  : *76 KIRKWOOD GROVE, WEDBOURNE,*  
                                 *MILTON KEYNES, MKS 6FP.*

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

..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :

SIGNED as a deed, and delivered when dated, by  
**Adrian Guy Mickleburgh** in the presence of:

..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :

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

..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :

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

..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :

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

..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :

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

..... (signature)

Witness      Signature : x *fhll*  
                 Name     : x *Frances Hill*  
                 Address : x *14 Fairway Close*  
                                 *Churston Ferrers*  
                                 *TR5 0L9*

SIGNED as a deed, and delivered when dated, by  
**Adrian Guy Mickleburgh** in the presence of:

..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :

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

..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :

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

..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :

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

..... (signature)


Witness      Signature :  
                 Name     :  
                 Address  :



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

..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :

SIGNED as a deed, and delivered when dated, by  
**Adrian Guy Mickleburgh** in the presence of:

..... (signature)

Witness      Signature :   
                 Name     :   
                 Address  : 85 CHURCHILL CLOSE  
                                 WELLS  
                                 SOMERSET  
                                 BA5 3HY.

SIGNED as a deed, and delivered when dated, by  
**Beverley Ann Pownall** in the presence of:

x *B. Pownall*... (signature)

Witness

Signature : x *I. Connor*

Name : x *IAN CONNOR*

Address : x *36 NIGHTINGALE DRIVE  
PAULTON-LE-FRERE  
FY6 7UR*