

DATED:

20 June 2000

**PARTIES:**

- 1 **PROJECT FRAMING LTD** (Company Number 2730976) of 112 Power Road,  
Chiswick, London, W4 5PN.
- 2 **LINDY DIANE BREMNER** and **RUSSELL BREMNER** both of 10 Mina Avenue,  
Langley, Berkshire, SL3 7BY.
- 3 **NPI TRUSTEE SERVICES LIMITED** (Company Number 1895689) whose registered  
office is at National Provident House, 55 Calverley Road, Tunbridge Wells, Kent TN1 2UE.



**INTRODUCTION:**

- 1 The Scheme is currently governed by the Existing Provisions.
- 2 The Member Trustees and NPI Trustee Services Limited are the present Trustees of the Scheme. The Principal Employer is the Schemes sponsoring employer.
- 3 This document constitutes the Definitive Trust Deed and Rules for the Scheme.

**OPERATIVE PROVISIONS:**

**1 DEFINITIONS AND INTERPRETATION**

- 1.1 The various attached Schedules all form part of this Deed.
- 1.2 Unless the context requires otherwise, words and expressions used in this Deed have the meaning assigned to them in Schedule 2.
- 1.3 Unless the context requires otherwise any reference to a clause, rule or schedule is to the relevant provision of this Deed.
- 1.4 The headings to this Deed have been inserted for ease of reference only. They are not to affect its construction or interpretation.
- 1.5 Words in the singular include the plural and vice versa.
- 1.6 Words in the masculine gender include the feminine and vice versa unless the context otherwise requires.
- 1.7 Any reference to a statute, statutory instrument or other legislative provision includes any amendment or re-enactment of it for the time being in force and any regulations made under it. Any reference to a particular section or part of a statute or statutory instrument will be read to include reference to any other relevant section or part of the statute or statutory instrument.

**SIGNED** as a deed by **PROJECT FRAMING LTD** acting by two of its officers:

**Director**  
Signature

: 

Name

: *Russell BREMNER*

**Director/Secretary**  
Signature

: 

Name

: *WINDY BREMNER*

The **COMMON SEAL** of **NPI TRUSTEE SERVICES LIMITED** was affixed to this deed in the presence of two of its Authorised Officials:

Signature

: *S.C. Royce*

Name

:



Signature

: *A.P. Wills*

Name

:

**IP WILLS**

**SIGNED** as a deed by **LINDY DIANE BREMNER:**

in the presence of

**Witness:**


Signature

Name

Occupation

Address

:  
:  
:  
:  
:

PARISH SHAW  
  
FINANCIAL ADVISOR  
57-59 HIGH ST  
SEVENOAKS  
KENT TN13 1JF

**SIGNED** as a deed by **RUSSELL BREMNER:**

in the presence of

**Witness:**


Signature

Name

Occupation

Address

:  
:  
:  
:  
:

PARISH SHAW  
  
FINANCIAL ADVISOR  
57-59 HIGH ST  
SEVENOAKS  
KENT  
TN13 1JF