

Trust Deed

ties

LITTLE & RUTHERFORD LIMITED who registered office is situate at 20 SPEID  
WHARF. PORT DUNDAS, GLASGOW. G4 9TB (in this deed called the 'Principal  
Employer')

NEIL MORHAM RUTHERFORD of 12 BEECH AVENUE. DUMBRECK  
GLASGOW. G41 5BX (in this deed called the 'Trustees')

entials

The Principal Employer wishes to establish a pension scheme to be known as **Rutherford  
Pension Plan** (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.

The Trustees have agreed to be the trustees of the Scheme.

erative provisions

The Principal Employer establishes the Scheme and appoints the Trustees as the first  
trustees of the Scheme.

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.

The provisions of this deed shall have effect on and from its date.

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,

LITTLE & RUTHERFORD LIMITED

ing by

Director

Signature:

Name :



Director/

Signature:

Secretary

Name :

R A Rutherford  
R. A. RUTHERFORD

ED as a deed, and delivered when dated,

..... (signature)

MORHAM RUTHERFORD in the

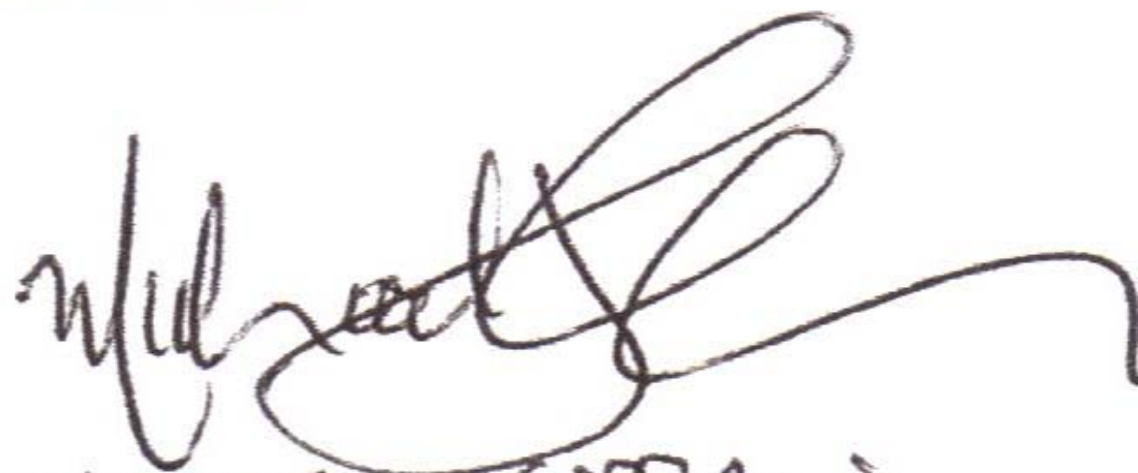
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ess

Signature:

Name :

Address :



MICHAEL CORRAN

LARCHWOOD

12 LARCH ROAD

GLASGOW

G41 5DA