

Dated: 21/05/2014

**I CERTIFY THAT THIS IS A TRUE COPY OF THE  
ORIGINAL DOCUMENT THAT I HAVE SEEN.**

A handwritten signature in blue ink, appearing to read 'R Holmes', is written over the printed name.

Robert Holmes  
Director, Carlton James  
23/03/2018

## Trust Deed

establishing the

## STC Promotions Ltd Pension Scheme

## Parties

- 1 **STC Promotions Ltd** (company number 08332707 (in this deed called the 'Principal Employer') of Victoria Chambers, Victoria Road, Swindon, Wiltshire, SN1 3BH
- 2 **Mark Simon Lane** (in this deed called the 'Trustees') of 26A Whilestone Way, Swindon, Wiltshire, SN3 4HS

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **STC Promotions Ltd 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  
**STC Promotions Ltd** acting by


Director      Signature :   
Name : *Mark Simon Lane*

Witness      Signature :   
Name : *Jenna Baldwin*  
Address : *44 Town Way*  
*Swindon*  
*SN28 1TA*

SIGNED as a deed, and delivered when dated, by  
**Mark Simon Lane** in the presence of:

..... (signature)

Witness      Signature :   
Name : *Mark Simon Lane*  
Address :

  
*Jenna Baldwin*  
*44 Town Way*  
*Swindon*  
*SN28 1TA*