

Dated:

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 :

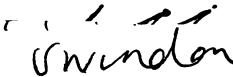
Name :

Address :


Jenna Baldwin
44 Town Way
Swindon
SN25 1TA

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

..... (signature)


Swindon
SN25 1TA