

Dated: 07 January 2014

Trust Deed
establishing the
Seabel Pension Fund

Parties

- 1 **Seabel Ltd** (company number **08749887** (in this deed called the 'Principal Employer') of 59 Whitwell Close, Luton, LU3 4BT
- 2 **Sean Justin Kenrick** (in this deed called the 'Trustees') of 59 Whitwell Close, Luton, LU3 4BT

Recitals

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

Director

Signature :

Name :


SEAN KENRICK

Witness

Signature :

Name :

Address :


SEAN KENRICK
59 Whitwell Close
Luton LU3 4BT

SIGNED as a deed, and delivered when dated, by

Sean Justin Kenrick in the presence of:

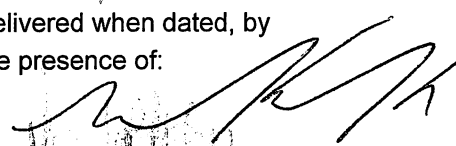
..... (signature)

Witness

Signature :

Name :

Address :


SEAN KENRICK
59 Whitwell Close
Luton LU3 4BT