

Dated: 05 March 2015

## Trust Deed

establishing the

St Johns Abingdon Limited Pension Scheme

## Parties

- 1 **St Johns Abingdon Ltd** (company number 09220259 (in this deed called the 'Principal Employer') of 32 St. Johns Road, Abingdon, Oxfordshire, OX14 2HB
- 2 **Sharon Elizabeth Noelle Findley** (in this deed called the 'Trustee') of 32 St. Johns Road, Abingdon, OX14 2HB
- 3 **Workplace Pension Trustees Limited** (company number 08533061 (in this deed called the 'Independent Trustees') of Daws House, 33-35 Daws Lane, London, NW7 4SD

## Recitals

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

Director

Signature :

Name :

*S Findley*  
**S FINDLEY**

Witness

Signature :

Name :

Address :

*S. Walters*  
**STEVEN WALTERS**  
**12 ST MARTINS RD, CAERPHILLY CF83 1EJ**

SIGNED as a deed, and delivered when dated, by  
**Sharon Elizabeth Noelle Findley** in the presence  
of:

*Sharon Elizabeth Noelle Findley*..... (signature)

Witness

Signature :

Name :

Address :

*S. Walters*  
**STEVEN WALTERS**  
**12 ST MARTINS RD, CAERPHILLY CF83 1EJ**

SIGNED as a deed, and delivered when dated, by  
**Workplace Pension Trustees Limited** acting by

Director

Signature :

Name :

*B. M. Paves*  
**BRAD PAVES**

Witness

Signature :

Name :

Address :

*EMCALISTER*  
**EMCALISTER**  
**Daws House**  
**33-35 Daws Lane**  
**London**  
**NW7 4SD**