

PHOTOCOPY  
FOR  
SCANNING

Deed adopting Skandia Master Trust No. 2 [No.1 to No.2]  
PSO Ref: SF047/0292/000730/5/Z

DATED 7 December 2001

T F S Cargo Services Ltd Retirement Scheme

Deed adopting Skandia Master Trust No. 2

**THIS DEED POLL** made the seventh day of December 2001 by **SKANDIA LIFE (PENSIONS TRUSTEE) LIMITED** ("the Trustee") having its registered office at Skandia House Portland Terrace Southampton SO14 7EJ is supplemental to a declaration of trust for the establishment of wholly insured schemes made by the Trustee dated 30 September 1982 (as amended) and known as Skandia Master Trust No. 1

**WHEREAS** clause 37 of the said declaration of trust provides in effect that subject to provisos not affecting the subject matter of this deed the Trustee may at any time and from time to time alter all or any of the trusts powers and provisions thereof as respects all or any to the exclusion of the other or others of the schemes subject to such trusts powers and provisions

**NOW THIS DEED POLL WITNESSES** that the Trustee in exercise of the recited power and of all other powers it hereunto enabling alters the trusts powers and provisions of the said declaration of trust as respects the scheme[s] specified in the schedule hereto (being a scheme subject to the trusts powers and provisions of the said declaration of trust which has ceased to be wholly insured) by substituting therefor the trusts powers and provisions of a declaration of trust made by the Trustee dated 5<sup>th</sup> October 1998 and now known as Skandia Master Trust No. 2 to the intent that the scheme shall henceforth have effect as if it had been established under the last-mentioned declaration of trust

**IN WITNESS** whereof these presents have been entered into as a deed the day and year first before written

**THE COMMON SEAL of SKANDIA** )  
**LIFE (PENSIONS TRUSTEE) LIMITED**)  
was hereto affixed in the presence of: )



Authorised Signatory



Authorised Signatory

**THE SCHEDULE**

**Scheme Name**  
T F S Cargo Services Ltd  
Retirement Scheme

**Policy Number**  
EPP 101169317

**PSO Reference**  
SF020/026049

## THE SCHEDULE

This Schedule forms at part of the deed to which it is attached.

1. Part One

The New Trustees of the Scheme appointed by this deed are:-

*Mr D A Kirby  
Trentham House  
Stroud Farm Road  
Holyport  
Maidenhead Berkshire*

2. Part Two

The Continuing Trustees of the Scheme as at the Effective Date of this deed are:-

*None*

3. Part Three

The Scheme to which this deed relates is T F S Cargo Services Ltd Retirement Scheme

4. Part Four

The Effective Date of this deed shall be 7 December 2001