

Dated: 26 AUGUST 2011

Trust Deed

establishing the

THE PEBLEY BEACH LTD SMALL SELF ADMINISTERED SCHEME

Parties

1. PEBLEY BEACH LIMITED (Company No. 01288208) (in this deed called the 'Principal Employer') of WEST SWINDON MOTOR PARK PADDINGTON DRIVE, BRIDGEMEAD, SWINDON. SN5 7SB
2. DOMINIC CHARLES THRELFALL, MICHAEL BRUNSDON, TRACY THRELFALL, EMMA BRUNSDON (in this deed called the 'Trustees') all c/o WEST SWINDON MOTOR PARK PADDINGTON DRIVE, BRIDGEMEAD, SWINDON. SN5 7SB

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as THE PEBLEY BEACH LTD SMALL SELF ADMINISTERED 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 PEBLEY BEACH LIMITED acting by

Director

Name


: Dominic Threlfall

Witness

Signature: Tracy x Threlfall

Name : TRACY THRELFALL

Address : 14 CALCOTT ST
CHICKLADE WILTS
SN6 6RD

SIGNED as a deed, and delivered when dated,
by DOMINIC (signature)
DOMINIC CHARLES THRELFALL in the presence
of:

Witness Signature: Tracy X Threlfall
Name : TRACY THRELFALL
Address : 14. CALCOTT ST
CRICKLADE WILTS.
SN6 6BD.

SIGNED as a deed, and delivered when dated,
by MICHAEL (signature)
MICHAEL BRUNSDON in the presence of:

Witness Signature: EMMA
Name : Emma Brunson
Address : 19 CECIL AVE
CRICKLADE
SN6 6BD

Dominic + Tracy need
to witness each others
signature

SIGNED as a deed, and delivered when dated,
by TRACY (signature)
TRACY THRELFALL in the presence of:

EMMA + MICHAEL need
to witness each others
signature

Witness Signature: DOMINIC
Name : DC THRELFALL
Address : 14 CALCOTT ST
CRICKLADE WILTS
SN6 6BD

SIGNED as a deed, and delivered when dated,
by EMMA (signature)
EMMA BRUNSDON in the presence of:

Witness Signature: MICHAEL
Name : Michael Brunson
Address : 19 CECIL AVE
CRICKLADE
SN6 6BD

6.7.20