

Dated: 10 December 2014

Trust Deed  
establishing the  
Titan Funding Trustee Scheme

## Parties

- 1 **Titan Funding Limited** (company number **09128467** (in this deed called the 'Principal Employer') of c/o Titan Funding Ltd, Swatton Barn Badbury, Swindon, Wiltshire, SN4 0EN
- 2 **Carol Foote and Rhodri Foote** both of **9 Pentre Nicklaus Village, Llanelli, SA15 2DE** and **Paul Michael Davey** of **3 Manor Gardens, Swindon, SN2 2ND** (in this deed called the 'Trustees')

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Titan Funding Trustee 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

**Titan Funding Limited** acting by

Director

Signature :

Name :

*P.M. Davey*  
**P.M. DAVEY.**

Witness

Signature :

Name :

*Adam Holmes*  
**ADAM HOLMES**  
Address : UNIT 4, CLEARWATER BUSINESS PARK  
FRANKLAND ROAD, SWINDON, SN2 8TZ

SIGNED as a deed, and delivered when dated, by

**Carol Foote** in the presence of:

*Carol Foote* ..... (signature)

Witness

Signature :

Name :

*Gina Reidy*  
**GINA REIDY**  
Address : DAWS HOUSE  
33-35 DAWS LANE  
LONDON  
NW7 4SD

SIGNED as a deed, and delivered when dated, by  
**Rhodri Foote** in the presence of:

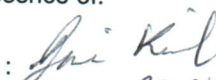
 (signature)

Witness

Signature:

Name

Address

  
GINA REIDY  
DAWS House  
33-35 DAWS Lane  
London NW7 4SD.

SIGNED as a deed, and delivered when dated, by  
**Paul Michael Davey** in the presence of:


 (signature)

Witness

Signature:

Name

Address

  
ADAM HOLMES  
UNIT 4, CLEARWATER BUSINESS PARK  
FRANKLAND ROAD, SWINDON, SN5 8TZ