

Dated: 8 April 2009

Trust Deed

establishing the

TUMBLES HOLIDAYS PENSION SCHEME

Parties

- 1 TUMBLES HOLIDAYS LIMITED (company number **05133486** (in this deed called the 'Principal Employer'))
- 2 JOHN WILLIAM RICHARDSON (in this deed called the 'Trustees')

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as TUMBLES HOLIDAYS 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
TUMBLES HOLIDAYS LIMITED acting by

Director Signature: 
Name : John William Richardson

Director/ Signature: 
Secretary Name : Felna Ruth Richardson

SIGNED as a deed, and delivered when dated, by
.....  (signature)

JOHN WILLIAM RICHARDSON in the presence
of:

Witness Signature: 
Name : Dawn Gibbon
Address : 28 Trelleven Road
 Bude
 Cornwall
 EX23 8RZ