

Dated: 19 March 2015

**Trust Deed**

adopting replacement provisions governing the

**WADT PENSION SCHEME**

## **Parties**

1. WADT Limited (registered in England No 08939222) whose registered office is at 49 Vicarage Road, Cheney Manor, Swindon, SN2 1JH ( (in this deed called the "Principal Employer")
2. Penelope Jane Bailey of 49 Vicarage Road, Cheney Manor, Swindon, SN2 1JH ("Trustee")

## **Recitals**

- 1) WADT PENSION SCHEME (in this deed called the 'Scheme') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 7th April 2014 (in this deed called the 'Existing Provisions').
- 2) It is intended to replace the Existing Provisions in their entirety.
- 3) Rule 6.1 states that "The provisions of the Trust Deed and Rules may be amended from time to time by the agreement of the Trustee and the Administrator and any amendment may have retrospective effect. Any amendment will be made by deed executed by the Trustee and the Administrator".

## **Operative provisions**

Pursuant to clause 6.1 of the Existing Provisions, those Existing Provisions shall cease to have effect and 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 Independent Trustee with the consent of the Registered Administrator.

2.2 the power in Rule 4.1 (Power of Appointment and Removal of Trustees) may be exercised by the Registered Administrator.

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 WADT Limited acting by

Director      Signature      *Pen Bailey*      :  
Name      :      Penelope Bailey

Witness      Signature      *Adam Holmes*      :  
Name      :      Adam Holmes  
Address :      Unit 4,  
                 Clearwater  
                 Business Park,  
                 SN5 8YZ

SIGNED as a deed, and delivered when dated, by      .....*Pen Bailey*.....      (Signature)  
Penelope Jane Bailey in the presence of:

Witness      Signature      *Adam Holmes*      :  
Name      :      Adam Holmes  
Address :      Unit 4,  
                 Clearwater  
                 Business  
                 Park, SN5 8YZ