

Dated:

Trust Deed

adopting replacement provisions governing the

WWP Trustee Scheme

Parties

1. **Change4profit Limited** (Company No 08787002) whose registered office is at Church Farm House, Easton Grey, Malmesbury, Wiltshire, SN16 0PF (in this deed called the "**Principal Employer**")
2. **Henry Francis Mostyn Owen Jodrell** of Church Farm House, Easton Grey, Malmesbury, Wiltshire, SN16 0PF (in this deed called the "**Trustee**")

Recitals

- 1) **WWP Trustee Scheme** (in this deed called the '**Scheme**') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules 4th March 2015 (in this deed called the '**Existing Provisions**').
- 2) It is intended to replace the Existing Provisions in their entirety.
- 3) Rule 3.1 states that "The person specified for this purpose in the Adopting Deed may at any time by deed modify, delete or add to all or any of the provisions of the Rules with retrospective, immediate or future effect, subject only to any restrictions imposed by the Adopting Deed and section 67 of the Pensions Act 1995".

Operative provisions

1. Pursuant to clause 3.1 of the Existing Provisions, those Existing Provisions shall cease to have effect and the Scheme shall be governed by the attached Rules:

PROVIDED THAT:

1.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer.

1.2 the power in Rule 4.1 (Power of Appointment and Removal of Trustees) may be exercised by the Principal Employer.

2. 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 **Change4profit Limited**
acting by

Director Signature :
Name :

Witness Signature :
Name :
Address :

SIGNED as a deed, and delivered when dated,

by (Signature)
Henry Francis Mostyn Owen Jodrell in the
 presence of:

Witness Signature _____ :
 Name : _____
 Address : _____