

Dated: 4 March 2015

Trust Deed
establishing the
WWP Trustee Scheme

Parties

- 1 **Wessex Wax Properties Limited** (company number **03499674** (in this deed called the 'Principal Employer') of Scholars Marsh Cottage, 13 Broad Town Road, Broad Town, Swindon, Wiltshire, SN4 7RB
- 2 **Andrew Ody** and **Kelly Justine Ody** (in this deed called the 'Trustees') both of Scholars Marsh Cottage, 13 Broad Town Road, Broad Town, Swindon, SN4 7RB

3 Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **WWP 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
Wessex Wax Properties Limited acting by

Director Signature : 
Name : **ANDREW ODY**

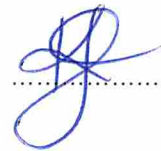
Witness Signature : 
Name : **DAVID LEGG**
Address : **3 LAUREL COTTAGES**
CHURCH STREET, NAILSWORTH
GL6 0BP

SIGNED as a deed, and delivered when dated, by
Andrew Ody in the presence of:

 (signature)

Witness Signature : 
Name : **DAVID LEGG**
Address : **3 LAUREL COTTAGES**
CHURCH STREET, NAILSWORTH
GL6 0BP

SIGNED as a deed, and delivered when dated, by
Kelly Justine Ody in the presence of:

 (signature)

Witness Signature : 
Name : DAVID LEGG
Address : 3 LAUREL COTTAGES
 CHURCH STREET, NAILS WORTH
 GL6 0BP