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:
  - the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal 2.1 **Employer**
  - 2.2 the power in Rule 4.1 (Appointment and Removal of Trustees) may be exercised by deed by the Principal Employer.
- 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

Witness

Signature:

Name

Address:

DAVIDLEGG

3 LAUREL COTTAGES

CHURCH STREET, NAILSWO! GILG OBP

SIGNED as a deed, and delivered when dated, by

Andrew Ody in the presence of:

Witness

Signature: DAVID LEGG

Address : 3 LAUREL COTTAGES

CHURCH STREET, NAILSWORTH

.. (signature)

COLGOBP

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

Witness

Signature:

Address:

DAVID LEGG 3 LAUREL COTTAGES CHURCH STREET, NAILS WORTH

GL6 OBP