

Dated: 18 August 2014

Trust Deed  
establishing the  
Wincote Pension Trust

## Parties

- 1 **P A Harper Associates Limited** (company number **03126173** (in this deed called the 'Principal Employer') of c/o Dyke Yaxley Chartered Accountants, 1 Brassey Road, Old Potts Way, Shrewsbury, SY3 7FA
- 2 **Philip Anthony Harper and Claire Elizabeth Harper** (in this deed called the 'Trustees') both of The Cottage, Wincote Lane, Eccleshall, Stafford, ST21 6JE

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Wincote Pension Trust** (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

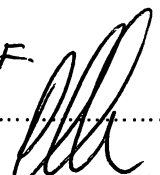
**P A Harper Associates Limited** acting by


Director      Signature :   
Name : **P.A. HARPER**

Witness      Signature :   
Name : **M. KING**  
Address : **8-10 CASTLE ST.  
ECCLESHALL ST21 6DF**

SIGNED as a deed, and delivered when dated, by

**Philip Anthony Harper** in the presence of:

 (signature)

Witness      Signature :   
Name : **M. KING**  
Address : **AS ABOVE.**

SIGNED as a deed, and delivered when dated, by  
**Claire Elizabeth Harper** in the presence of:

*C. Harper*..... (signature)

Witness

Signature :

Name :

Address :

*[Handwritten Signature]*

*M. King*

*As Above.*