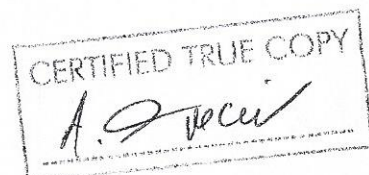


Dated ~~18/11/15~~ 1/12/15

## Trust Deed

establishing the

ABEA Pension Fund



## Parties

- 1 **AUBREY BROCKLEBANK & ASSOCIATES LIMITED** (company number 06542645) (in this deed called the 'Principal Employer')
- 2 **MW TRUSTEES LIMITED** (company number 2630203) (in this deed called the 'Independent Trustee')
- 3 **AUBREY THOMAS BROCKLEBANK** (in this deed called the 'General Trustees')

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as the ..... *ABA Pension Fund* ..... (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 General Trustees and the Independent Trustee 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 Trustees;
  - 2.2 the power in Rule 4.1 (Appointment and Removal of Trustees) may be exercised by deed by the Trustees.
- 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


**AUBREY BROCKLEBANK & ASSOCIATES LIMITED** acting by

Director/ Signature :   
Name : Sir Aubrey Brocklebank

Director/ Signature :  
Secretary Name :

SIGNED as a deed, and delivered when dated, by

**MW TRUSTEES LIMITED** acting by

Director Signature :   
Name :

Director/ Signature :  
~~Secretary~~ Name : For  
Nichola Day

SIGNED as a deed, and delivered when dated, by

 (signature)

**AUBREY THOMAS BROCKLEBANK**

in the presence of:

Witness Signature : C D Saunders FCA  
Name : 50 PRINCESS DIANA DRIVE  
Address : ST MANS HERTS AL4 0ED