

Dated: 27 January 2017

**Trust Deed
establishing the
A G Trading (Aylsham) Limited Pension Scheme**

Parties

- 1 **A G Trading (Aylsham) Limited** (company number 10421801 (in this deed called the 'Principal Employer') of Gemini, Sir Williams Lane, Aylsham, Norwich, NR11 6AW
- 2 **Alan Christopher Garnett** (in this deed called the 'Trustees') of Gemini, Sir Williams Lane, Aylsham, Norwich, NR11 6AW.

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **A G Trading (Aylsham) Limited Pension 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.

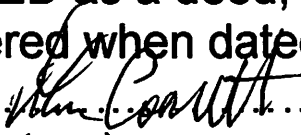
SIGNED as a deed, and
delivered when dated, by **A**
G Trading (Aylsham)
Limited acting by

Director


Signature : 
Name : ALAN GARNETT

Witness

Signature : 
Name : FINBARR KELLY
Address: 20 WILBY ROAD, NORWICH NR1 2NJ

SIGNED as a deed, and
delivered when dated,
by .....
(signature)

Alan Christopher Garnett
in the presence of:

Witness Signature : 
Name : FINBARR KELLY
Address: 20 WILBY ROAD
NORWICH NR1 2NJ