

Dated: 22 June 2016

Trust Deed

establishing the

A & C Wood Pension Scheme

Parties

- 1 **A & C Wood Limited** (company number **07637338** (in this deed called the 'Principal Employer') of Hall Farm Main Street, Newton On Derwent, York, North Yorkshire, YO41 4DB
- 2 **Timothy Giles Savile Wood, Melanie Joanne Wood and Samantha Louise Savile Binns** (in this deed called the 'Trustees') all of Hall Farm Wood, Mask Lane, Newton on Derwent, York, YO41 4EB

Recitals


- (A) The Principal Employer wishes to establish a pension scheme to be known as **A & C Wood 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.

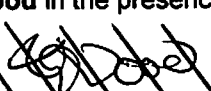

IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated, by
A & C Wood Limited acting by

Director Signature: 
Name : J. WOOD

Witness Signature: 
Name : TOM LONGHURST
Address : 10 PARK LANE, BURN, SELBY YO8 8LN

SIGNED as a deed, and delivered when dated, by
Timothy Giles Savile Wood in the presence of:

Witness Signature:  
Name : J. WOOD TOM LONGHURST
Address : 10 PARK LANE, BURN, SELBY YO8 8LN

SIGNED as a deed, and delivered when dated, by

Melanie Wood... (signature)

Melanie Joanne Wood in the presence of:

Witness

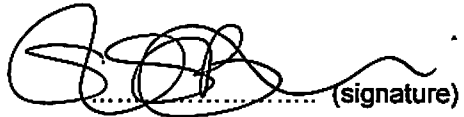
Signature :



Name : TOM LONGHURST

Address : 10 PARK LANE, BURN, SELBY YO8 8LW

SIGNED as a deed, and delivered when dated, by

 (signature)

Samantha Louise Savile Binns in the presence
of:

Witness

Signature:



Name : TOM LONGHURST

Address : 10 PARK LANE, BURN, DECEY YO8 8W.