

Dated:

Trust Deed

establishing the

Annette Morris Pension Scheme

Parties

- 1 **A J Morris Consulting Ltd** (company number **08322772** (in this deed called the 'Principal Employer') of 54 Lowther Hill, Forest Hill, London, SE23 1PY
- 2 **Annette Morris** (in this deed called the 'Trustees') of 54 Lowther Hill, Forest Hill, London, SE23 1PY

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Annette Morris 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 J Morris Consulting Ltd acting by

Director Signature: 
Name :

Witness Signature: 
Name : PATRICK STAPLETON
Address 31 RUSHMORE ROAD BRENTWOOD ESSEX
 CM15 9ET

SIGNED as a deed, and delivered when dated, by
Annette Morris in the presence of:

 (signature)

Witness Signature: 
Name :
Address PATRICK STAPLETON
 31 RUSHMORE ROAD
 BRENTWOOD ESSEX
 CM15 9ET