Dated: 01 May 2014

Trust Deed

establishing the

C and A Pension Scheme

Parties

- Autotrade Solutions Limited (company number 04681251 (in this deed called the 'Principal Employer') of 10 Bassendale Road, Bromborough, Wirral, Merseyside, CH62 3QL
- 2 Carl John Allenson of Treetops, Noctorum Road, Prenton, Merseyside, CH43 9UG (in this deed called the 'Trustees')

Recitals

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

- 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
 - 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 **Autotrade Solutions Limited** acting by

Director Signature:

Name: Carl John Allensin

Witness Signature:

Name : PETER DAVIES Address : 16 KINDALE RD

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SIGNED as a deed, and delivered when dated, by Carl John Allenson in the presence of:

(signature)

Witness

Signature: Popuries

Name : PETER DAVIES

Address : 16 KINDALF RD

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