

**Dated:**

**Trust Deed**

**establishing the**

**Carlton James Retirement Fund**

## Parties

- 1 **Carlton James Private And Commercial Ltd** (company number **09074495** (in this deed called the 'Principal Employer') of Unit 4 Clearwater Business Park, Frankland Road, Blagrove, Swindon, SN5 8YZ
- 2 **Robert Alastair Holmes** of 17 Beranburh Field, Wroughton, Swindon, SN4 0QL and **Simon Christopher Calton** of 67 Britten Road, Swindon, SN25 2HQ (in this deed called the 'Trustees')

## Recitals


- (A) The Principal Employer wishes to establish a pension scheme to be known as **Carlton James Retirement 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 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  
**Carlton James Private and Commercial Ltd** acting by

Director      Signature :   
Name      : SIMON CALTON


Witness      Signature :   
Name      : ADAM CORCORAN  
Address : 10 CRANBORNE CHASE  
            TAW HILL  
            SWINDON  
            SN25 1FH


SIGNED as a deed, and delivered when dated, by  
**Robert Alastair Holmes** in the presence of:

 (signature)

Witness      Signature :   
Name      : ADAM CORCORAN  
Address : 10 CRANMORE CHASE  
            TAW HILL  
            SWINDON  
            SN25 1FH

SIGNED as a deed, and delivered when dated, by  
**Simon Christopher Calton** in the presence of:

.......... (signature)

Witness      Signature :   
Name        : ADAM CORCORAN  
Address    : 10 CRANMORE CHASE  
              TAW HILL  
              SWINDON  
              SN2S 1FH