

Dated: 5 June 2015

Trust Deed
establishing the
DC Pension Scheme

Parties

- 1 **Dame Cycling Limited** (company number **08525107** (in this deed called the 'Principal Employer') of 29 Devizes Road, Swindon, Wiltshire. SN1 4BG
- 2 **Kelli Marie Salone** (in this deed called the 'Trustee') of 54 Queens Road, Hannington, Swindon. SN6 7SX

Recitals

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

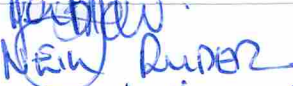
Operative provisions

- 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
Dame Cycling Limited acting by

Director Signature: 
Name :

Witness Signature: 
Name : **Neil Russell**
Address : **1 Whitelhorn Close, Royal Wootton Bassett, SN4 7HS.**

SIGNED as a deed, and delivered when dated, by
Kelli Marie Salone in the presence of:

Witness Signature: 
Name : **Neil Russell**
Address : **1 Whitelhorn Close, Royal Wootton Bassett, SN4 7HS.**

 (signature)