

Dated: 20 April 2014

## Trust Deed

establishing the

DP Construction (Swindon) Pension Scheme

## Parties

- 1 DP Construction(Swindon) Limited (company number 08926097 (in this deed called the 'Principal Employer') of 31 Hadrians Close, Swindon, Wiltshire, SN3 4BE
- 2 Ian John Ducker (in this deed called the 'Trustees') of 31 Hadrians Close, Swindon, Wiltshire, SN3 4BE

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as DP Construction (Swindon) 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  
DP Construction (Swindon) Limited acting by

Director      Signature: *I. J. Ducker*  
Name      : I. J. DUCKER

Witness      Signature: *A. Holmes*  
Name      : ADAM HOLMES  
Address    : 17 BERANBURGH FIELD, WROUGHTON, SWINDON, SN4 0GL

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

*I. J. Ducker*..... (signature)

Witness      Signature: *A. Holmes*  
Name      : ADAM HOLMES  
Address    : 17 BERANBURGH FIELD, WROUGHTON, SWINDON, SN4 0GL