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Dated: 28th APRIL 2014.

Trust Deed
establishing the
Douglas H Savage Ltd 2014 Scheme

Parties

- 1 **Douglas H Savage Limited** (company number **04464094** (in this deed called the 'Principal Employer') of Talbot Chambers, 2-6 North Church Street, Sheffield, S1 2DH
- 2 **Richard John Wood** (in this deed called the 'Trustees') of 135 Trap Lane, Sheffield, S11 7RF

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Douglas H Savage Ltd 2014 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
Douglas H Savage Limited acting by

Director Signature :
 Name :

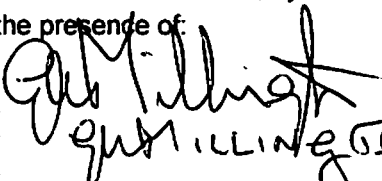

R J WOOD

Witness Signature :
 Name :
 Address :

SIGNED as a deed, and delivered when dated, by
Richard John Wood in the presence of

 (signature)

Witness Signature :
 Name :
 Address :


34 Le Mans Rd
SHEFFIELD
S17 4HA.