

Dated:

Trust Deed

establishing the

Hanrahan Developments Pension Scheme

1 **Hanrahan Developments Ltd** (company number **09252173** (in this deed called the 'Principal Employer') of 26 Evelyn Street, Swindon, SN3 1RP

2 **Terence Albert Charles Hanrahan** (in this deed called the 'Trustees') of 26 Evelyn Street, Swindon. SN3 1RP

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

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.

SIGNED as a deed, and delivered when dated, by
Hanrahan Developments Ltd acting by

SIGNED as a deed, and delivered when dated, by
Terence Albert Charles Hanrahan in the
presence of:

Witness Signature: Adam Holmes
Name : ADAM HOLMES
Address : 17 BERAN BURR FIELD
WROUGHTON
SALY OBI