

Dated:

Trust Deed
establishing the
JPC Pension Fund

Parties

- 1 **J P C Infonet Limited** (company number **02983145** (in this deed called the 'Principal Employer') of Suite 2 First Floor Bryer Ash Business Park, Bradford Road, Trowbridge, Wiltshire, BA14 8AW
- 2 **Julie Marie Wordley** and **Peter James Wordley** both of 3 Sandringham Road, Trowbridge, BA14 0JU (in this deed called the 'Trustees')

Recitals

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

J P C Infonet Limited acting by

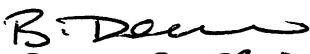
Director Signature : 
Name : PETER JAMES WORDLEY

Witness Signature : 
Name : BRIAN PETER DEAN
Address : 48 NEWTOWN TROWBRIDGE BA14 0SD

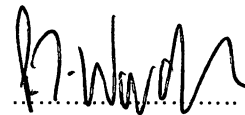
SIGNED as a deed, and delivered when dated, by

Julie Marie Wordley in the presence of:

 (signature)

Witness Signature : 
Name : BRIAN PETER DEAN
Address : 48 NEWTOWN TROWBRIDGE BA14 0SD

SIGNED as a deed, and delivered when dated, by
Peter James Wordley in the presence of:

 (signature)

Witness

Signature :

Name :

Address :

B. Dean

BRIAN PETER DEAN

48 NEWTOWN TROWBRIDGE BA140BD