

Dated: 14<sup>th</sup> March 2012

## Trust Deed

establishing the

## KPS Pension Fund

Pension Practitioner .Com Limited

Daws House, 33-35 Daws Lane,  
London. NW7\_4SD.

Signed: *Emma Austel* Dated: 11/04/2016  
CERTIFIED AS A TRUE COPY

OF THE ORIGINAL

HMRC Reg: 00005886

HMRC Money Laundering Reg: 12527917

*EMMA AUSTEL*  
Administrator

## Parties

- 1 **Kirk Process Solutions Limited** (company number **07007824** (in this deed called the 'Principal Employer') of Kirk House, 161 Park Close, Walton On Thames, Surrey, KT12 1EW
- 2 **Michael Edward Kirk and Lynne Maureen Kirk** (in this deed called the 'Trustees') both of Inglewood, 161 Park Close, Walton On Thames, Surrey, KT12 1EW

## Recitals


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

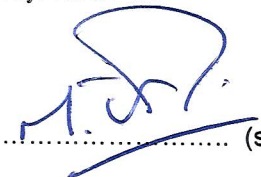
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated, by **Kirk Process Solutions Limited** acting by

Director      Signature:   
Name      : Mr. M. Kirk


Witness      Signature:   
Name      : Mr. J. McDonagh  
Address    : 54 Bridge Street, Walton On Thames, Surrey. KT12 1AP

SIGNED as a deed, and delivered when dated, by  
**Michael Edward Kirk** in the presence of:

 (signature)

Witness      Signature:   
Name      : Mr. J. McDonagh  
Address    : 54 Bridge Street, Walton On Thames, Surrey. KT12 1AP

SIGNED as a deed, and delivered when dated, by  
**Lynne Maureen Kirk** in the presence of:

..... (signature)

Witness

Signature :

Name : Mr J. McDonagh

Address : 54 Bridge Street, Walon On Thames , Surrey. KT12 1AP