

The Larkstore Limited No.3 Pension Scheme

34, River Bank Close, Maidstone, Kent, ME15 7RZ

Tel: 01622-671864

Mr. Brad Davis,
Pension Practitioner .com,
33-35 Daws Lane,
London, NW7 4SD.

Dear Brad,

Trust Deed

Please find the revised Trust Deed for the scheme attached hereto.

Sorry for the delay in getting it back to you.

Yours sincerely,



Roland J. Nash



Dated 28-01-12

Trust Deed

adopting replacement provisions governing the
Larkstore Limited (No.3) Pension Scheme

Parties

Hollie Homes Limited (04692283) whose registered office is situate at 30 Addiscombe Grove, Croydon, Surrey, CR9 5AY (in this deed called the Principal Employer)

Roland Nash and Rosemary Older of c/o Hollie Homes Limited, 30 Addiscombe Grove, Croydon, Surrey, CR9 5AY (in this deed called the 'Trustees')

Recitals

Larkstore Limited (No.3) Pension Scheme (in this deed called the 'Scheme') is a pension scheme which is currently governed by definitive trust deed and rules dated 19 July 1994 amended by a Deed of Amendment dated 21 January 2000 and all supplemental deeds (in this deed called the 'Existing Provisions').

It is intended to replace the Existing Provisions in their entirety.

The power of alteration and amendment is set out in 3.1 of the Existing Provisions.

Operative provisions

Each Trustee who is a member by his execution of this deed gives his consent as a member to any and all modifications made by this deed, and confirms that he has had a reasonable opportunity to make representations to the other Trustees about the modifications, and that he is aware that the consent requirements apply in his case in respect of the modifications. Words given a specific meaning for the purposes of section 67 of the Pensions Act 1995 shall have the same meaning in this clause.

Pursuant to clause 3.1 of the Existing Provisions, those Existing Provisions shall cease to have effect and the Scheme shall be governed by the attached Rules with effect from the date of this deed:

PROVIDED THAT:


3.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the *Principal Employer* with the consent of all the Trustees.

3.2 the power in Rule 4.1 (Trustees Appointment and Removal) may be exercised by the *Principal Employer* with the consent of all the Trustees.

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
Hollie Homes Limited
acting by


Director Signature: 
Name : ROSEMARY BRENDA CARTER

~~Director/~~ Signature:

~~Secretary~~ Name :

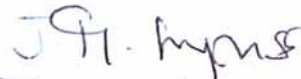
SIGNED as a deed, and delivered when dated, by
ROLAND NASH in the presence of:

 (signature)

Witness Signature: 
Name : Karen Lynn Blackman
Address : 114 Poynder Drive
Snodland
Kent
ME6 5SF

SIGNED as a deed, and delivered when dated, by
ROSEMARY OLDER in the presence of:

 (signature)

Witness Signature: 
Name : JACQUELINE LYONS
Address : 13. Church Street.
Boughton Monchelsea
Kent. ME17 4HW.