

Dated: 04 JULY 2010

**Trust Deed**

establishing the

**M AND B PENSION FUND**



## Parties

- 1 LANCASHIRE PVCU TRADE FRAMES LIMITED (company number **04553433** (in this deed called the 'Principal Employer'))
- 2 MARK PETER ROWLAND AND BELINDA JAYNE ROWLAND (in this deed called the 'Trustees')

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as M AND B 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  
LANCASHIRE PVCU TRADE FRAMES LIMITED  
acting by

Director      Signature:   
Name      : MARK PETER ROWLAND

Director/  
Secretary      Signature:   
Name      : BELINDA JAYNE ROWLAND

SIGNED as a deed, and delivered when dated, by  
MARK PETER ROWLAND in the presence of:

 (signature)

Witness      Signature:   
Name      : DAVID NICKLIN  
Address      : Apartment 12 Alnwick House  
                 30 Duxbury Road  
                 Manchester  
                 M16 8DT



SIGNED as a deed, and delivered when dated, by  
BELINDA JAYNE ROWLAND in the presence of:

B. Rowland (signature)

Witness

Signature: [Signature]

Name : DAVID NICKERSON

Address : Apartment 12 Alnwick House  
30 Derby Road  
Manchester  
M16 8DT