

Ref: RP

The Pension Practitioner.Com
Daws House
33-35 Daws Lane
London
NW7 4SD

3rd August 2016

Dears Sirs

RE: The MCH Holdings Limited Director's Pension Scheme

Further to a recent meeting with the scheme trustees, I would be grateful if you can confirm the following:

- i. Trust deeds and scheme rules. I believed that you had previously provided copies of all deeds which you hold for the scheme. I have been provided a copy of the enclosed deed from the trustees which was signed in 2009. I would therefore be grateful if you can confirm that you hold a copy of this deed on your records and that you do not have any supplementary deeds for the scheme. Please can you also provide copies of the scheme rules since inception as I have not received copies.
- ii. Your fees for drafting a new deed as a number of changes need to be made to the scheme as follows:
 - Remove Manor Way Solutions Ltd as sponsoring employer
 - Promote Manor Car Hire Ltd to sponsoring employer
 - Appoint Perfect Claims Management Ltd as a participating employer
- iii. Details of the scheme membership and trustee history since inception. I have reviewed the membership details from the copies of the accounts which you have provided and this is unclear. The latest deed which was drafted in 2011 includes Karen Parry as a trustee but I have no details when she was appointed as a member / trustee.
- iv. The scheme tax return details from inception. Please can you provide copies of these returns.

Kind regards

Yours sincerely



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Chartered Financial Planner

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Dated 21/11/2009

Deed of Adherence

MCH HOLDINGS LIMITED DIRECTORS PENSION SCHEME

Parties

- 1 **MANOR CAR HIRE LIMITED** of 191-193 High Street, Hornchurch, Essex. RM11 3XT (in this deed called the 'New Employer')
- 2 **NICHOLAS PARRY** 6 Manor Way, Coppull. Chorley. PR7 5FH (in this deed called the 'Trustees')

Recitals

- (A) **MCH HOLDINGS LIMITED DIRECTORS PENSION SCHEME** (in this deed called the 'Scheme') is a pension scheme which is now governed by Definitive Trust Deed dated 128 August 2009 (in this deed called the 'Existing Provisions').
- (B) The Trustees are desirous to admit the New Employer to the Scheme

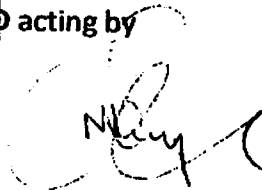
Operative provisions

- 1 Pursuant to Rule 11 of the Existing Provisions the Trustees agree with the New Employer that it shall become a Participating Employer. The New Employer agrees that it shall at all times until the determination of the trusts of the Scheme duly perform and observe each and every provision of the Scheme which ought to be performed and observed by it as a Participating Employer for the time being.
- 2 Unless the context requires otherwise, meanings assigned to words and expressions in the Existing Provisions shall apply to words and expressions not otherwise defined in this deed.

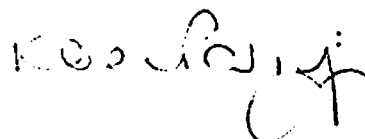
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,
by **MANOR CAR HIRE LIMITED** acting by


Director Signature
 Name :



Director/ Signature
Secretary Name :



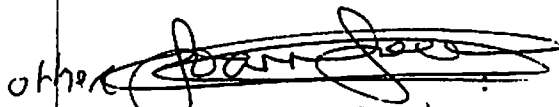
SIGNED as a deed, and delivered when dated,

by  (signature) X

NICHOLAS PARRY in the presence of:

Witness

Signature



Name :

JOANNE GREEN

Address :

129 LOUSHERS LANE
WARRINGTON
WA4 2RF