

Dated: 22.7.13

Trust Deed

establishing the

McGrane Haulage Limited UK Occupational Pension Scheme 1

Parties

- 1 **McGrane Haulage Limited** (company number 601886 (in this deed called the 'Principal Employer') of 32 East Bridge Street, Enniskillen, Co. Fermanagh, United Kingdom, BT74 7BT
- 2 **Carmel McGrane** (in this deed called the 'Trustees') of 32 East Bridge Street, Enniskillen, Co. Fermanagh, United Kingdom, BT74 7BT

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as McGrane Haulage Limited UK Occupational Pension Scheme 1 (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
McGrane Haulage Limited acting by

Director

Signature:

Name :

Philip McGrane
Philip McGrane

Witness

Signature:

Name :

Address :

PADRAIC DEHPSON
Dana East
Bushypark
Galway

SIGNED as a deed, and delivered when dated, by
Carmel McGrane in the presence of:

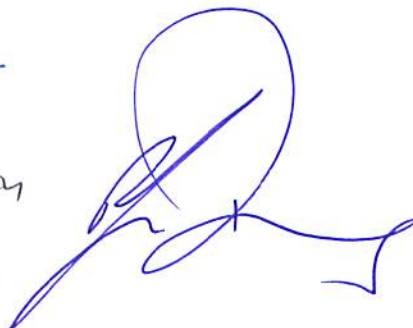
Witness

Signature:

Name :

Address :

PADRAIC DEHPSON
Dana East
Bushypark
Galway



C. McGrane (signature)

