

Dated: 5th September 2013

Trust Deed
establishing the
Mersey 55 Retirement Scheme

Parties

- 1 **Mersey 55 Limited** (company number **08541477** (in this deed called the 'Principal Employer') of 93 Aldwick Road, Bognor Regis, West Sussex, PO21 2NW
- 2 **Steven Paul Robinson** of 11 Stag Way, Fareham, Hampshire, PO15 6TW, **Tracy Joan Howard** of 4 Serbin Close, Leyton, London, E10 6JL, **Scott Clayton Nelson** of 12 Glover Street, Wimblebury, Cannock, Staffordshire, WS12 2RS, **Paul Jason Williams** of 130 Haldens, Welwyn Garden City, Hertfordshire, AL7 1DG, **Peter David Dalton** of 29 Reyde Close, Redditch, Worcestershire, B97 5RS, **Nigel Simms** of 1 Raven Walk, Flitwick, Bedford, MK45 1NH and **Jean Frances Jones** of 21 Lime Kiln Gardens, Bradley Stoke, Bristol, BS32 0DB (in this deed called the 'Trustees')

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Mersey 55 Retirement Scheme** (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
Mersey 55 Limited acting by

Director Signature : 
Name : **CARL DALTON**

Witness Signature : 
Name : **Joe Hiskins**
Address : **93 Lane Drive**
 NE10 9LP

SIGNED as a deed, and delivered when dated, by
Steven Paul Robinson in the presence of:

 (signature)

Witness


Signature :



Name : EMMA HOPSON


Address : 15 BROCKENHURST GARDENS
LONDON
NW7 2JY

SIGNED as a deed, and delivered when dated, by
Tracy Joan Howard in the presence of:

x...  (signature)

Witness

Signature :



Name : MRS FIONA HERRING

Address : 27 DILAN AVE,
HORNCHURCH
ESSEX RM12 4YF.

SIGNED as a deed, and delivered when dated, by
Scott Clayton Nelson in the presence of:

x...  (signature)

Witness

Signature :



Name : JASON RHODES

Address : 26 SHAKESPEARE WAY
SUTTON HEIGHTS
TELFORD
TF1 4SX

SIGNED as a deed, and delivered when dated, by
Paul Jason Williams in the presence of:

.....  (signature)

Witness

Signature :



Name : T STEVENS

Address : * 195 ST ALBANS RD WEST
HATFIELD
AL10 0TA

SIGNED as a deed, and delivered when dated, by
Peter David Dalton in the presence of:

 (signature)

Witness

Signature :




Name : John Kimbrey

Address : 31 ROYAL C
REDON
B97 5RS

SIGNED as a deed, and delivered when dated, by
Nigel Simms in the presence of:

.....(signature)

Witness


Signature : 
Name : GEMMA NYAWARE
Address : 14 DUKES ROAD
AMPTHILL
BEDS
MK45 2TB

SIGNED as a deed, and delivered when dated, by
Jean Frances Jones

.....(signature)

in the presence of:

Witness

Signature : 
Name : L. DIKE
Address : 1, HAMBURY RD.
CLIFTON 1
BRISTOL