

Dated: 31 March 2008

## Trust Deed

establishing the

**MICHAEL AND JANET HOLMES PENSION SCHEME**

## Parties

- 1 AUTUMN HOUSE AND THE MOORINGS (in this deed called the 'Principal Employer')
- 2 MICHAEL HOLMES AND JANET HOLMES (in this deed called the 'Trustees')

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as the MICHAEL AND JANET HOLMES PENSION 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  
AUTUMN HOUSE AND THE MOORINGS acting  
by

Partner

Signature:

Name :

Partner

Signature:

Name :

SIGNED as a deed, and delivered when dated, by  
MICHAEL HOLMES in the presence of:

Witness

Signature:

Name :

Address :

*[Handwritten signature]*

*Michael Holmes*

*[Handwritten signature]*

*Janet Holmes*

*[Handwritten signature]*

(signature)

*[Handwritten signature]*

*MRS N.A. MAYNE*

*CHEEBROOK*


*WARRICK LANE*

*SHROTON*

*W.D.W.*

*PO 30 352*

SIGNED as a deed, and delivered when dated, by  
JANET HOLMES in the presence of:

 (signature)

Witness

Signature:



Name

: MRS N.A. WAYNE

Address

: GAELEBROOK  
WALKERS LANE  
SHORNHEATH  
L.O. 3  
PO BOX 352