

With Compliments

Michelle, see updated form.

Shank's Polam



CARLTON JAMES

Carlton James Private & Commercial Unit 4 Clearwater Business Park Frankland Road, Sandon, SN6 8YZ

T +44 (0) 800 233 5626 F +44 (0) 1793 886 444 E info@private-commercial.com W www.private-commercial.com

Dated:

Trust Deed

establishing the

Microdrive Consulting Ltd Pension Scheme

1000

1000

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Parties

- 1 **Microdrive Consulting Ltd** (company number **09020259** (in this deed called the 'Principal Employer') of 144 Crescent Road, Barnet, Hertfordshire, EN4 9RW
- 2 **John Stephen Madison and Ying Xu** (in this deed called the 'Trustees') both of 144 Crescent Road, Barnet, Hertfordshire, EN4 9RW

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Microdrive Consulting Ltd 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
Microdrive Consulting Ltd acting by

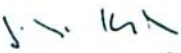
Director Signature : 
Name : JOHN MADISON

Witness Signature : 
Name : Adam Holmes
Address : 17 BERANBURH FIELD
 WROUGHTON
 SWINDON
 SN4 0QL

SIGNED as a deed, and delivered when dated, by
John Stephen Madison in the presence of:


..... (signature)

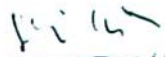
Witness

Signature: 
Name : KRISTIAN GANYAI
Address : 6 DYMCKE GREEN
ST ALBANS
AL4 5LY

SIGNED as a deed, and delivered when dated, by
Ying Xu in the presence of:


..... (signature)

Witness

Signature: 
Name : KRISTIAN GANYAI
Address : 6 DYMCKE GREEN
ST ALBANS
AL4 5LY

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