

Dated: 27 May 2016

## Trust Deed

establishing the

## NGCS Retirement Scheme 2

## Parties

- 1 **N Greenaway Construction Services Limited** (company number **07780648** (in this deed called the 'Principal Employer') of 21 Westmorland Road, Swindon, Wiltshire, SN1 2ND
- 2 **Nicholas Greenaway** (in this deed called the 'Trustee') of 21 Westmorland Road, Swindon, SN1 2ND

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **NGCS Retirement Scheme 2** 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.

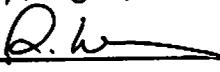
## Operative provisions

- 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.

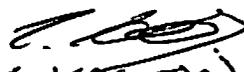
SIGNED as a deed, and delivered when dated, by  
**N Greenaway Construction Services Limited**  
acting by

Director      Signature:   
Name        : *N. GREENAWAY*

Witness      Signature:   
Name        : *Adam Holmes*  
Address     : *Wine kiln house, RW13, SW6 7HF*

SIGNED as a deed, and delivered when dated, by  
**Nicholas Greenaway** in the presence of:

 (signature)

Witness      Signature:   
Name        : *C. Kearny*  
Address     : *8 bowood rd  
Swindon  
wilt  
SN1 4LP*