

Dated:

Trust Deed

establishing the

NGCS Retirement Scheme

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 and Kimberley Greenaway** (in this deed called the 'Trustees') both of 21 Westmorland Road, Swindon , Wiltshire, SN1 2ND.

Recitals

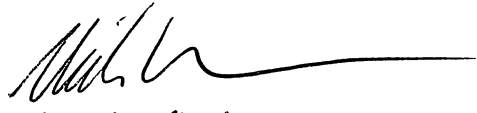
- (A) The Principal Employer wishes to establish a pension scheme to be known as **NGCS Retirement Scheme** (in this deed called the 'Scheme') intended to qualify as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.
- (B) The Trustees have agreed to be the trustees of the 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.

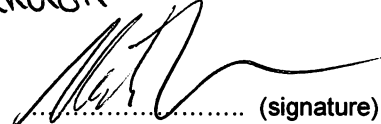
SIGNED as a deed, and delivered when dated, by
N Greenaway Construction Services Limited
acting by

Director Signature: 
Name : N. GREENAWAY

Witness Signature: 
Name : C. Kearns
Address : 65 Stagford St, Swindon
Wiltshire, SN1 3PF

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

Witness Signature: 
Name : C. Kearns
Address : 65 Stagford St,
Swindon,
Wiltshire
SN1 3PF

 (signature)

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

KG (signature)

Witness

Signature :

Name :

Address :

C. Kearns
C. Kearns
65 Stagford St,
Swindon,
Wilt,
SN1 3PF