Dated:

2009

Trust Deed

establishing the

NEW HORIZONS RETIREMENT BENEFITS SCHEME

## **Parties**

- DSSV HARLOW LIMITED (whose registered office is situate at GLENNY HOUSE 56 LONGBRIDGE ROAD, BARKING, ESSEX. IG11 8RW ( (in this deed called the 'Principal Employer')
- 2 MARK PILGRIM STEVENS (in this deed called the 'Trustees') of 1 FARRIERS DRIVE, BILLERICAY, ESSEX. CM12 0XZ

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as NEW HORIZONS RETIREMENT BENEFITS 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

- The Principal Employer establishes the Scheme and appoints the Trustees as the first trustees of the Scheme.
- 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.
- 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 DSSV HARLOW LIMITED acting by

Director

Signature:

Name

Signature:

Director/

Name

M.P. STEVENS

by	a deed, and delivere		My talle
in the presen	ce of:		
Witness	Signature: Name : Address :	RAILW	