

Dated: 19 MAY 2011

Trust Deed
establishing the
P & P CARE HOMES RETIREMENT BENEFIT SCHEME

Certified As a True Copy of The Original
Pension Practitioner, Com Limited
Daws House, 33-35 Daws Lane.
London. NW7 4SD. HMRC Practitioner No:
00005886

BRIAN DAVIS
B. DAVIS
31 MAY 2011

Parties

1. P & P CARE HOMES LIMITED (company number 06927761) of 17 Brunswick Square, Gloucester, GL1 1UG (in this deed called the 'Principal Employer')
2. SHARON ANNE FORAN of 229 Bristol Road, Quedgeley, Gloucester, GL2 4QW AND DEBORAH MARY BAYLISS of 13 Sims Lanes, Quedgeley, Gloucester, GL2 3NJ (in this deed called the 'Trustees')

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as P & P Care Homes Retirement Benefit 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 P & P CARE HOMES LIMITED
acting by

Director Signature: 
Name : SHARON ANNE FORAN

Director/
Secretary Signature: 
Name : DEBORAH MARY BAYLISS

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Pension Practitioner .Com Limited
Dawe House, 33-35 Dawes Lane.
London. NW7 4SD. HMRC Practitioner No:
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BRAD DAVES
B.M. DAVES
31 MAY 2011

SIGNED as a deed, and delivered when dated,
by  (signature)
SHARON ANNE FORAN in the presence of:

Witness Signature: J.M. Hindson
Name : MRS J.M. HINDSON
Address : 209, TOFFLEY LANE GLOUCESTER GL4 0NY

SIGNED as a deed, and delivered when dated,
by Deborah Mary Bayliss (signature)
DEBORAH MARY BAYLISS in the presence
of:

Witness Signature: J M Hindson
Name : MRS J M HINDSON
Address : 209, TUFFLEY LANE
GLOUCESTER GL4 0NY

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BRAD PHAS
B. M. Davis
31 MAY 2011