

Dated 22/3/11

Trust Deed
adopting replacement provisions governing the
QUALIMACH LIMITED SELF-ADMINSTERED SCHEME

(ref ssas2006v4)

Parties

- 1 **QUALIMACH LIMITED** whose registered office is at Hawke Street Brightside Sheffield S9 2SU (company number 01516994) (in this deed called the 'Principal Employer')
- 2 **HORNBUCKLE MITCHELL TRUSTEES LIMITED** whose registered office is at Cotton Court Middlewich Road Holmes Chapel Cheshire (company number 02741578) (in this deed called the 'Independent Trustee')
- 3 **KEITH ARTHUR SENIOR** of 6B Stone Road Coal Aston Sheffield S18 3AH and **LESLIE STEVENSON** of 6 Stone Close Coal Aston Sheffield S18 3 and **JOHN SUMMERSON** of 26 Kelgate Mosborough Sheffield S20 5EJ (in this deed called the 'General Trustees')

Recitals

- (A) The Qualimach Limited Self-Administered Scheme (in this deed called the 'Scheme') is a pension scheme which is now governed by an Interim Trust Deed dated 15 January 1987 ("Interim Deed"), a Trust Deed dated 25 July 1994 ("Trust Deed"), a Supplemental Deed dated 7 July 2000 (Supplemental Deed"), Definitive Deed dated 10 December 2001 ("Definitive Deed"), a Supplemental Definitive Deed dated 10 December 2005 ("Supplemental Definitive Deed"), (in this deed called the 'Existing Provisions').
- (B) The General Trustees and the Independent Trustee are the trustees of the Scheme (the 'Trustees'). The Principal Employer is the principal sponsoring employer of the Scheme (referred to in the Existing Provisions as the Principal Employer).
- (C) It is intended to replace the Existing Provisions in their entirety, pursuant to the Interim Trust Deed dated 15 January 1997 of the Existing Provisions.

Operative provisions

- 1 Each Trustee who is a member by his execution of this deed gives his consent as a member to any and all modifications made by this deed, and confirms that he has had a reasonable opportunity to make representations to the other Trustees about the modifications, and that he is aware that the consent requirements apply in his case in respect of the modifications. Words given a specific meaning for the purposes of section 67 of the Pensions Act 1995 shall have the same meaning in this clause.
- 2 Pursuant to the Interim Trust Deed dated 15 January 1987 of the Existing Provisions, those Existing Provisions shall cease to have effect and 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 Trustees;
 - 2.2 the power in Rule 4.1 (Appointment and Removal of Trustees) may be exercised by deed by the Trustees.
- 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
QUALIMACH LIMITED acting by

Director Signature: 
Name : J SUMMERSON

Director/ Secretary Signature: 
Name : KEITH SENIOR

SIGNED as a deed, and delivered when dated, by
HORNBUCKLE MITCHELL TRUSTEES LIMITED
acting by

Director Signature: 
Name : DAVID LEESE

Director/ Secretary Signature: 
Name : TONI ROSS



SIGNED as a deed, and delivered when dated, by
KEITH ARTHUR SENIOR in the presence of:

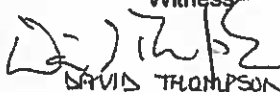
..... (signature)


Witness Signature: 
Name : DAVID THOMPSON
Address : 89 GRAHAM ROAD
SHEFFIELD
S10 3GP

Signature: 
Name : KEITH SENIOR
Address : 6 B STONE ROAD
COAL ASTON
S18 3AT

SIGNED as a deed, and delivered when dated, by
LESLIE STEVENSON in the presence of:


..... (signature)


Witness Signature: 
Name : DAVID THOMPSON
Address : 89 GRAHAM ROAD
SHEFFIELD
S10 3GP

Signature: 
Name : LESLIE STEVENSON
Address : 6 STONE CLOSE
COAL ASTON
S18 3AS

SIGNED as a deed, and delivered when dated, by
JOHN SUMMERSON in the presence of:

..... (signature)

Witness Signature: 
Name : DAVID THOMPSON
Address : 89 GRAHAM ROAD
SHEFFIELD
S10 3GP

Signature: 
Name : J SUMMERSON
Address : 30, FOLKWOOD GROVE
SHEFFIELD
S11 7TF

Dated 2 July 2013.

Deed of Removal

in relation to the

Qualimach Limited Self-Administered Scheme

Parties

- 1 **QUALIMACH LIMITED** whose registered office at Hawke Street Brightside Sheffield S9 2SU (company number 01516994) (in this deed called the 'principal employer')
- 2 **HORNBUCKLE MITCHELL TRUSTEES LIMITED** (company number 02741578) (in this deed called the 'Independent Trustee')
- 3 **LESLIE STEVENSON** of 6B Stone Road Coal Aston Sheffield S18 3AH and **JOHN SUMMERSON** of 30 Folkwood Grove, Sheffield, S11 7TF (in this deed called the Retiring Trustees')
- 4 **KEITH ARTHUR SENIOR** of Stonelea 6B Stone Road Coal Aston Sheffield S18 3AH (in this deed called the 'General Trustees')

Recitals

- (A) The Qualimach Limited Self-Administered Scheme (in this deed called the 'Scheme') is a pension scheme which is now governed by an Interim Trust Deed dated 15 January 1987 (in this deed called the 'Interim deed'), a Trust Deed dated 25 July 1994 ('Trust Deed') a Supplemental Deed dated 7 July 2000 ('Supplemental Deed') a Definitive Deed dated 10 December 2001 ('Definitive Deed') a Supplemental Definitive Deed dated 10 December 2005 ('Supplemental Definitive Deed') and a Trust Deed dated 22 March 2011 (in this deed called the 'Existing Provisions').
- (B) The Independent Trustee and the General Trustees and the Retiring General Trustee are the trustees for the time being of the Scheme (in this deed called the 'Trustees').
- (C) It is intended to remove the Retiring General Trustees as a trustee of the Scheme.

Operative provisions

- 1 Pursuant to Rule 2.2 of the Existing Provisions the Retiring General Trustees are removed as
trustees of the Scheme.
- 2 The Retiring General Trustees accept the removal.
- 3 The provisions of this deed shall have effect on and from its date.

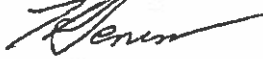

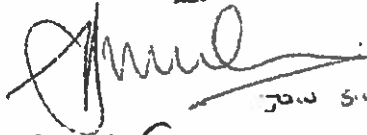
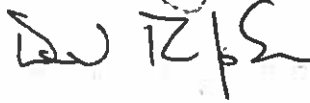
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

**SIGNED as a deed, and delivered when dated, by
HORNBUCKLE MITCHELL TRUSTEES LIMITED
acting by**

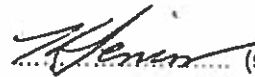
Authorised Signatory	Signature Name
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Authorised Signatory	Signature Name
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SIGNED as a deed, and delivered when dated, by
QUALIMACH LIMITED in the presence of:


Director	Signature		:
	Name	KEITH ARTHUR SENIOR	:
Director	Signature		:
	Name	LESLIE STEVENSON	:
Director	Signature		:
	Name	JOHN SUMMERSON	:
Witness	Signature		:
	Name	DAVID STEVENSON	:
	Address		:

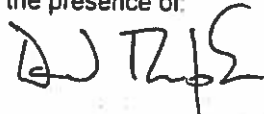
SIGNED as a deed, and delivered when dated, by
KEITH ARTHUR SENIOR in the presence of:

 (signature)

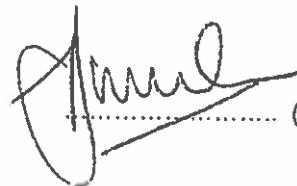
Witness	Signature		:
	Name	DAVID STEVENSON	:
	Address		:

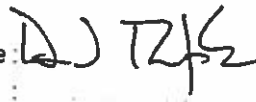
SIGNED as a deed, and delivered when dated, by
LESLIE STEVENSON in the presence of:

 (signature)

Witness	Signature		:
	Name	DAVID STEVENSON	:
	Address		:

SIGNED as a deed, and delivered when dated, by
JOHN SUMMERSON in the presence of:

 (signature)

Witness	Signature		:
	Name	DAVID STEVENSON	:
	Address		: