

Dated: 23/12/2022

Trust Deed

adopting replacement provisions governing the

S & J Bratton Developments Executive Pension

Parties

1. Julie Anne Bratton and Simon Neil Bratton both of 2 Weavers Road, Ystradgynlais, Swansea, SA9 1PQ (in this deed called the '**Member Trustees**'); and
2. S & J Bratton Developments Ltd (Company No. 09787868) a company registered in England and Wales whose registered office is at 2 Weavers Road, Ystradgynlais, Swansea, SA9 1PQ (in this deed called the '**Principal Employer**')

Recitals

1. S & J Bratton Developments Executive Pension (in this deed called the '**Scheme**') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 15 December 2014 and all subsequent amendment deeds and resolutions (in this deed called the '**Existing Provisions**').
2. Workplace Pension Trustees Limited (Company number 08533061) acted as the Independent Trustee for the Scheme. The Independent Trustee, furthermore, was dissolved on 16 March 2021.
3. The Member Trustees are the present trustees of the Scheme.
4. It is intended to replace the Existing Provisions in their entirety.
5. Under the Existing Provisions, the power of amendment of the Scheme's rules is currently vested in the trustees.

Operative provisions

1. Pursuant to the Existing Provisions, those Existing Provisions shall cease to have effect and the Scheme shall be governed by the attached Rules.
2. The Principal Employer acknowledges and consents to the adoption of the attached Rules, and agrees to undertake their functions and exercise their powers in accordance with the requirements of the Existing Provisions as Principal Employer of the Scheme.
3. Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.
4. Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.
5. 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.


EXECUTED as a Deed by S & J Bratton Developments Ltd

acting by:

Signature: 
Name: Julie Anne Bratton

Director


Witnessed in the presence of:

Signature: 
Name: Georgina Martin
Address: Venture wales Building
Pentrebach
Merthyr Tydfil
CF48 4DR

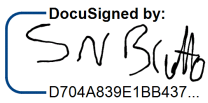
SIGNED as a Deed by

Signature: 
Name: Julie Anne Bratton

Witnessed in the presence of:

Signature: 
Name: Georgina Martin
Address: Venture wales
Building
Pentrebach
Merthyr Tydfil
CF48 4DR

SIGNED as a Deed by

Signature: D704A839E1BB437...

Simon Neil Bratton

Witnessed in the presence of:

Signature: CD77313E5BC6479...
Name: Georgina Martin

Address: Venture wales
Building
Pentrebach
Merthyr Tydfil
CF48 4DR