

Dated: 27 January 2015

**Trust Deed**

adopting replacement provisions governing the

**Sellec (Special Cables) Ltd Pension Fund**

## **Parties**

1. **STEPHEN RON HOOLE** of Flat 5, The Observatory, 402 Fulwood Road, Sheffield, S10 3GD and **KEVIN CHARLES METHLEY** of 12 Charles Ashmore Road, Meadowhead, Sheffield, S8 8GJ (the 'Trustees')
2. **STEPHEN RON HOOLE** of Flat 5, The Observatory, 402 Fulwood Road, Sheffield, S10 3GD (the 'Scheme Administrator')

## **Recitals**

- 1) Sellec (Special Cables) Ltd Pension Fund (in this deed called the 'Scheme') is a pension scheme which is currently governed by Trust Deed and Rules dated 26th January 2008 (in this deed called the 'Existing Provisions').
- 2) It is intended to replace the Existing Provisions in their entirety.
- 3) Rule 3.2 of the Existing Provisions states that "This Deed may be amended by deed subject to the agreement of all the parties to this Deed".
- 4) The Trustees and the Scheme Administrator are the remaining parties to the Existing Provisions.

## **Operative provisions**

Pursuant to clause 3.2 of the Existing Provisions, those Existing Provisions shall cease to have effect and the Scheme shall be governed by the attached Rules:

### **PROVIDED THAT:**

1. The power in Rule 3.1 (Power of Amendment) may be exercised by the Trustees.
2. The power in Rule 4.1 (Power of Appointment and Removal of Trustees) may be exercised by the Trustees.

The Scheme will continue to be run as a Closed Scheme until and unless such time that a new Principal Employer is appointed.

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  
**STEPHEN RON HOOLE** acting as Trustee

..... (Signature)

in the presence of:

Witness      Signature:  
                 Name    :  
                 Address :

SIGNED as a deed and delivered when dated by  
**KEVIN CHARLES METHLEY** acting as Trustee

..... (Signature)

in the presence of:

Witness      Signature:  
                 Name    :  
                 Address :

SIGNED as a deed and delivered when dated by  
**STEPHEN RON HOOLE** acting as Scheme  
Administrator

..... (Signature)

in the presence of:

Witness      Signature:  
                 Name    :  
                 Address :