

Dated: 28th February, 2013

Trust Deed
establishing the
Sheridan Binnie Pension Scheme

Parties

- 1 **Sheridan Binnie Limited** (company number **04928350** (in this deed called the 'Principal Employer') of 39 Oxford Road, Altrincham, Cheshire, WA14 2ED
- 2 **Joseph Beardwood and Gillian Grace Thorburn** (in this deed called the 'Trustees') both of 5 Allandale, Bradgate Road, Altrincham, Cheshire, WA14 4PQ

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Sheridan Binnie Pension 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 **Sheridan Binnie Limited** acting by

Director Signature:



JOSEPH BEARDWOOD

Director Signature:



GILLIAN GRACE THORBURN

Witness Signature:

Name:

HEATHER CALLAGHAN

Address:

45 Foxhall Road, Timperley, Altrincham, WA15 6RW

SIGNED as a deed, and delivered when dated,

by **Joseph Beardwood** in the presence of:

Witness Signature:

Name:

GAIL COOK

Address:

17 Windsor Drive, Timperley, Altrincham, WA14 5AN

 (signature)

SIGNED as a deed, and delivered when dated, by

Gillian Grace Thorburn in the presence of:

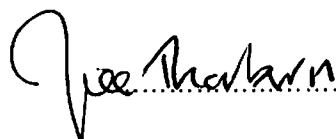
Witness Signature:

Name:

GAIL COOK

Address:

17 Windsor Drive, Timperley, Altrincham, WA14 5AN

 (signature)