

With Compliments



Unit 1, Pier Road, North Feltham Trading Estate, Feltham, Middx. TW14 0TW
Telephone: 020-8890 1311 Email: tfs@tfs-cargo.co.uk Telefax: 020-8890 3699



All Business is transacted in accordance with our Standard Trading Conditions (BIFA 2005) Copy Supplied on Request

Dated _____

Trust Deed

adopting replacement provisions governing the
TFS Cargo Services Limited Retirement Scheme

Parties

T.F.S Cargo Services Limited (01629283) whose registered office is situate at Unit 1 Pier Road, North Feltham Trading Estate, Feltham, Middlesex, TW14 0TW (in this deed called the Principal Employer)

David Alan Kirby and Rosemary Ann Kirby of c/o T.F.S Cargo Services Limited, Unit 1 Pier Road, North Feltham Trading Estate, Feltham, Middlesex, TW14 0TW (in this deed called the 'Trustees')

Recitals

TFS Cargo Services Limited Retirement Scheme (in this deed called the 'Scheme') is a pension scheme which is currently governed by Definitive Trust Deed and Rules dated 30 September 1982 known as Skandia Master Trust No. 1 and all supplemental deeds (in this deed called the 'Existing Provisions').

It is intended to replace the Existing Provisions in their entirety.

The power of alteration and amendment is set out in 3.1 of the Existing Provisions.

Operative provisions

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.

Pursuant to clause 3.1 of the Existing Provisions, those Existing Provisions shall cease to have effect and the Scheme shall be governed by the attached Rules with effect from the date of this deed:

PROVIDED THAT:

3.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer with the consent of all the Trustees.

3.2 the power in Rule 4.1 (Trustees Appointment and Removal) may be exercised by the Principal Employer with the consent of all the Trustees.

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
T.F.S CARGO SERVICES LIMITED
acting by

Director

Signature:

Name :


D A KIRBY

~~Director~~/

Signature:

Secretary

Name :

R.A. Kirby
R.A. Kirby

SIGNED as a deed, and delivered when dated, by
DAVID ALAN KIRBY in the presence of:



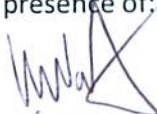
..... (signature)

Witness

Signature:

Name :

Address :


NIGEL WALLIN
34 ORCHARD AVENUE
ASHFORD MIDOX TWIS1JB

SIGNED as a deed, and delivered when dated, by
ROSEMARY ANN KIRBY in the presence of:


 (signature)

Witness

Signature:

Name :

Address :


NIGEL WALLIN
34 ORCHARD AVENUE
ASHFORD
MIDOX
TWIS1JB