



gavin mccloskey <gavinm@retirement.capital>

Abbeycolor pension

Simon Madin <sdmelectrics@live.co.uk>
To: gavin mccloskey <gavinm@retirement.capital>

Sun, Nov 22, 2020 at 1:12 PM

From: Simon Madin <sdmelectrics@live.co.uk>
Sent: Sunday, November 15, 2020 6:35:13 PM
To: gavin mccloskey <gavinm@retirement.capital>
Subject: Re: Abbeycolor pension

[Quoted text hidden]

THE ABBEYCOLOR SELF-ADMINISTERED PENSION FUND

DEED OF SUBSTITUTION

THIS DEED is made on the *Fourth* day of *March* one thousand nine hundred and ninety three BETWEEN ABBEYCOLOR LIMITED whose Registered Office is situate at 101 Frankwell Shrewsbury Shropshire (hereinafter called "the Principal Employer") of the one part ADRIAN ANTHONY HANDBURY MADIN and JANET MARY MADIN and SIMON DOUGLAS MADIN of 12 Wellmeadow Drive Copthorne Shrewsbury and DOUGLAS JOHN TOWNLEY of Deakins Mill Egerton Bolton Greater Manchester (hereinafter called "the Current Trustees") of the other part

WHEREAS:-

- (A) This deed is supplemental to the Deeds described in the First Schedule hereto whereby the Principal Employer established a pension scheme known as the THE ABBEYCOLOR SELF-ADMINISTERED PENSION FUND (hereinafter called "the Scheme") and caused the provisions of the Scheme to be set out in the Deed dated the 18th day of September one thousand nine hundred and eighty five and in Rules set out in a Schedule thereto the said provisions being hereinafter called "the Old Provisions of the Scheme".
- (B) The Current Trustees are the present Trustees of the Scheme.
- (C) The Principal Employer is desirous of amending the Scheme as hereinafter appears.
- (D) The Current Trustees have as evidence of their consent to the said amendments to the Scheme agreed to be a party to and to execute this Deed.

NOW THIS DEED WITNESSETH that the Principal Employer in pursuance of its power on that behalf and with the consent of the Current Trustees hereby declares that on and from the date hereof the Old Provisions of the Scheme shall be deemed to have been cancelled and replaced by the provisions and the Rules forming the Second Schedule hereto (hereinafter called "the New Provisions of the Scheme") which shall apply to and form part of this Deed.

IN WITNESS WHEREOF these present have been executed by the parties hereto the day and year first before written.

THE COMMON SEAL of ABBEYCOLOR LIMITED was hereunto affixed in the presence of:

DIRECTOR

AH Madin

SECRETARY

JM Madin



Signed as a Deed by the said Adrian Anthony Handbury Madin in the presence of:

WOL
4 Claremont Bank
Shrewsbury Shropshire

AH Madin

Signed as a Deed by the said Janet Mary Madin in the presence of:

WOL

JM Madin

Signed as a Deed by the said Simon Douglas Madin in the presence of:

WOL

SDM

Signed as a Deed by the said Douglas John Townley in the presence of:

Nigel Ginnif
15 Bankside Wetherhampton
Colton
Barnister

[Signature]

THE FIRST SCHEDULE

Date of Deed: 18th September 1985
Description of Deed: Definitive Trust Deed

Parties

Abbeycolor Limited
Adrian Anthony Handbury Madin
Janet Mary Madin
Douglas John Townley

Date of Deed: 16th December 1988
Description of Deed: Deed of Appointment

Parties

Abbeycolor Limited
Adrian Anthony Handbury Madin
Janet Mary Madin
Douglas John Townley
Simon Douglas Madin