Dated:

**Trust Deed**

adopting replacement provisions governing the

**The Northern Bus Retirement Benefit Scheme**

**Parties**

1. M A S Special Engineering Limited (registered in England No **03550779**) whose registered office is at Northern Garage Houghton Road, North Anston, Sheffield, South Yorkshire. S25 4JJ (in this deed called the “Principal Employer”)
2. Michael Alan Strafford of 30C Worksop Road, Thorpe Salvin, Worksop. S80 3JU (“Trustee”)

**Recitals**

1. The Northern Bus Retirement Benefit Scheme (in this deed called the 'Scheme') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 25 November 1998 and all subsequent amending deeds (in this deed called the 'Existing Provisions').
2. It is intended to replace the Existing Provisions in their entirety.
3. Rule 6.1 states that the Employer may amend the provisions of the Trust Deed or the Rules or the other terms of the Plan.

**Operative provisions**

1. Pursuant to clause 6.1 of the Existing Provisions, those Existing Provisions shall cease to have effect and the Scheme shall be governed by the attached Rules:

PROVIDED THAT:

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

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

1. 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 M A S Special Engineering Limited
acting by

Director Signature:
 Name :

Witness Signature:
 Name :
 Address :

SIGNED as a deed, and delivered when dated, by …………………….. (Signature)
Michael Alan Strafford in the presence of:

Witness Signature:
 Name :
 Address :