

Dated: 8/6/2015 .

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.

2. 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 :


MICHAEL STRAFFORD

Witness Signature:

Name :


PETER BEST

Address :

TAG WEALTH MANAGEMENT
RIVERDALE
89 GRAHAM ROAD
SHEFFIELD S10 3GP
TELEPHONE: (0114) 2630888

SIGNED as a deed, and delivered when dated,
by

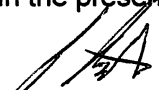
(Signature)



Michael Alan Strafford in the presence of:

Witness Signature:

Name :


PETER BEST

Address :

TAG WEALTH MANAGEMENT
RIVERDALE
89 GRAHAM ROAD
SHEFFIELD S10 3GP
TELEPHONE: (0114) 2630888