Dated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Trust Deed**

adopting replacement provisions governing the

**The Shire Consulting Pension Scheme**

**Parties**

Shire Consulting Limited (02424982) whose registered office is situate at The Chapel, Barnsley Hall Road, Bromsgrove, Worcestershire, B61 0SZ (in this deed called the Principal Employer)

Ronald William David Mace, Kay Michelle Mace, Richard Yates Hartshorne, Margaret Ann Hartshorne, Simon Crook, Sarah Ann Crook of c/o Shire Consulting Limited, The Chapel, Barnsley Hall Road, Bromsgrove, Worcestershire, B61 0SZ (in this deed called the 'Trustees')

**Recitals**

The Shire Consulting Pension Scheme (in this deed called the 'Scheme') is a pension scheme which is currently governed by a Definitive Trust Deed & Rules dated 22 October 2001 and a Supplemental Deed dated 28 November 2003, a Deed of Adherence dated 17 August 2009 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:

* 1. the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer with the consent of all the Trustees.
  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 SHIRE CONSULTING LIMITED acting by   
  
Director Signature :  
 Name :  
  
Director/ Signature :  
Secretary Name :

SIGNED as a deed, and delivered when dated, by …………………….. (signature)  
RONALD WILLIAM DAVID MACE in the presence of:   
  
Witness Signature :  
 Name :  
 Address :

SIGNED as a deed, and delivered when dated, by …………………….. (signature)  
KAY MICHELLE MACE in the presence of:   
  
Witness Signature :  
 Name :  
 Address :

SIGNED as a deed, and delivered when dated, by …………………….. (signature)  
RICHARD YATES HARTSHORNE in the presence of:   
  
Witness Signature :  
 Name :  
 Address :

SIGNED as a deed, and delivered when dated, by …………………….. (signature)  
MARGARET ANN HARTSHORNE in the presence of:   
  
Witness Signature :  
 Name :  
 Address :  
  
  
SIGNED as a deed, and delivered when dated, by …………………….. (signature)  
SIMON CROOK in the presence of:   
  
Witness Signature :  
 Name :  
 Address :

SIGNED as a deed, and delivered when dated, by …………………….. (signature)  
SARAH ANN CROOK in the presence of:   
  
Witness Signature :  
 Name :  
 Address :