

Dated _____

Trust Deed

adopting replacement provisions governing

THE SPECIALISED UNIT HANDLING LIMITED EXECUTIVE PENSION SCHEME

Parties

- 1 SPECIALISED UNIT HANDLING LIMITED whose registered office is situate at Faulkner House, Victoria Street, St Albans. AL1 3SE (**Company No. 01536010**) (in this Deed called the Principal Employer)
- 2 DOUGLAS JAMES GRANT , GLENDA DOREEN GRANT both of Adderley, Walpole Avenue, Coulsdon CR5 3PR, DANIEL JAMES GRANT of 115 Robin Hood Way, Putney. London SW15 3QE (in this deed called the 'Trustees'),

Recitals

- 1 THE SPECIALISED UNIT HANDLING LIMITED EXECUTIVE PENSION SCHEME (in this deed called the 'Scheme') is a pension scheme which is governed by a Trust Deed dated 17 December 1982 and in particular a supplemental Trust Deed and Rules dated 27 June 1994 and all supplemental deeds. (in this deed called the 'Existing Provisions').
- 2 It is intended to replace the Existing Provisions in their entirety.
- 3 The power of alteration and amendment is set out in the Clause 22 of the Existing Provisions whereby the Trustees with the consent of the Principal Employer may alter, add to, delete or replace all of or any of the trusts, powers and provisions of the Scheme.

Operative provisions

- 1 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.
- 2 Pursuant to the powers vested in the Trustees with the consent of the Principal Employer, 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:

- 2.1 the power in Rule 3.1 (Power of Amendment) may be exercised unanimously by the Trustees with the consent of the Principal Employer
- 2.2 the power in Rule 4.1 (Trustees Appointment and Removal) may be exercised by the Principal Employer with the consent of the majority of Trustees

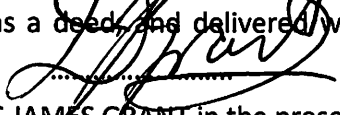
The provisions of this deed shall have effect on and from its date.


IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

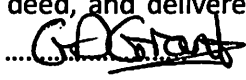
SIGNED as a deed, and delivered when dated,
by SPECIALISED UNIT HANDLING LIMITED
acting by


Director Signature: 
Name : DOUGLAS JAMES GRANT

Director/ Signature: 
Secretary Name : Glenda Doreen Grant

SIGNED as a deed, and delivered when dated,
by  (signature)
DOUGLAS JAMES GRANT in the presence of:

Witness Signature: 
Name : CHRISTINE MARGARET ROCHE
Address : 96 Sandy Lane South
 Wallington SM6 9RQ .

SIGNED as a deed, and delivered when dated,
by  (signature)
GLENDA DOREEN GRANT in the presence of:

Witness Signature: 
Name : CHRISTINE MARGARET ROCHE
Address : 96 Sandy Lane South
 Wallington SM6 9RQ .

SIGNED as a deed, and delivered when dated, by
SPECIALISED UNIT HANDLING LIMITED
acting by

Director

Signature:

Name :


DOUGLAS JAMES GRANT

Director/
Secretary

Signature:

Name :

~~GD Grant~~
Glenda Doreen Grant

SIGNED as a deed, and delivered when dated, by
DOUGLAS JAMES GRANT in the presence of:

 (signature)

Witness

Signature:

Name :

Address :

CM Roche
CHRISTINE MARGARET ROCHE
96 Sandy lane South
Wallington SM6 9RQ.

SIGNED as a deed, and delivered when dated, by
GLENDA DOREEN GRANT in the presence of:

~~GD Grant~~ (signature)

Witness

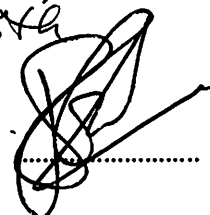
Signature:

Name :

Address :

CM Roche
CHRISTINE MARGARET ROCHE
96 Sandy lane Sth
Wallington SM6 9RQ.

SIGNED as a deed, and delivered when dated, by
DANIEL JAMES GRANT in the presence of:

 (signature)

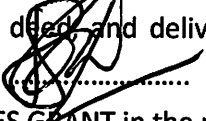
Witness

Signature:

Name :

Address :

CM Roche
CHRISTINE MARGARET ROCHE
96 Sandy lane South
Wallington SM6 9RQ.

SIGNED as a deed and delivered when dated,
by  (signature)
DANIEL JAMES GRANT in the presence of:

Witness Signature: *CM Roche*
Name : CHRISTINE MARGARET ROCHE
Address : 96 Sandy lane South
 Wallington SM6 9RQ

SIGNED as a Deed, and delivered when

dated, by 

(signature)

GLEND A DOREEN GRANT in the presence
of:

Witness

Signature :



Name :

CHRISTINE MARGARET ROCHE

Address :

96 Sandy Lane South
Wallingford SM6 9RQ .

SIGNED as a Deed, and delivered when

dated, by 

(signature)

DANIEL JAMES GRANT in the presence of:

Witness

Signature :



Name :

CHRISTINE MARGARET ROCHE

Address :

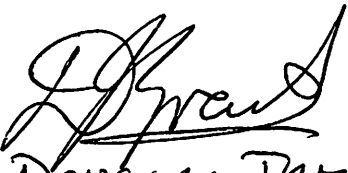
96 Sandy Lane South
Wallingford SM6 9RQ .

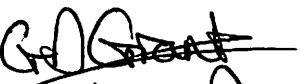
SIGNED as a deed, and delivered when dated,
by PENSION PRACTITIONER .COM
LIMITED acting by

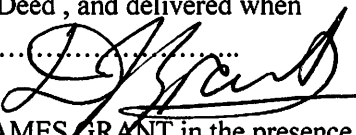
Authorised Signature :
Signatory Name :

Authorised Signature :
Signatory Name :

SIGNED as a deed, and delivered when dated,
by SPECIALISED UNIT HANDLING
LIMITED acting by

Director Signature: 
Name : DOUGLAS JAMES GRANT

Director/ Secretary Signature: 
Name : Glenda Doreen Grant

SIGNED as a Deed , and delivered when
dated, by
(signature) 
DOUGLAS JAMES GRANT in the presence
of:

Witness Signature : CM Roche
Name : CHRISTINE MARGARET ROCHE
Address : 96 Sandy Lane South
Wallington SM6 9RQ