

Dated 2 May 2008

Trust Deed

adopting replacement provisions governing the

**Trevellyan Pension Scheme**

Certified As a True Copy of The Original  
Pension Practitioner .Com Limited  
Daws House, 33-35 Daws Lane.  
London, NW7 4SD. HMRC Practitioner No:  
00005886

BRAD DAVIS  
B.M.D.  
22 June 2010



## Parties

- 1 TREVELLYAN DEVELOPMENTS LIMITED (company number 01480424) (in this deed called the 'Principal Employer')
- 2 LANCE JOHN PHILIP TREVELLYAN, ALEXANDRA HILARY TREVELLYAN (in this deed called the 'Continuing Trustees')

## Recitals

- (A) TREVELLYAN PENSION SCHEME (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 27 July 1994 (in this deed called the 'Existing Provisions').
- (B) The Trustees are the present trustees of the Scheme. The Principal Employer is the principal sponsoring employer of the Scheme (referred to in the Existing Provisions as "the Company")
- (C) It is intended to replace the Existing Provisions in their entirety.
- (D) The power of amendment is contained in Clause 10 of the Existing Provisions.

## 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 Clause 10 of the Existing Provisions, those Existing Provisions shall cease to have effect and the Scheme shall be governed by the attached Rules.
- 3 The provisions of this deed shall have effect on and from its date.

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00005886

*BRAD DAVIS*  
*B.A. Davis*  
*22 JUNE 2010*




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  
TREVELLYAN DEVELOPMENTS LIMITED  
acting by

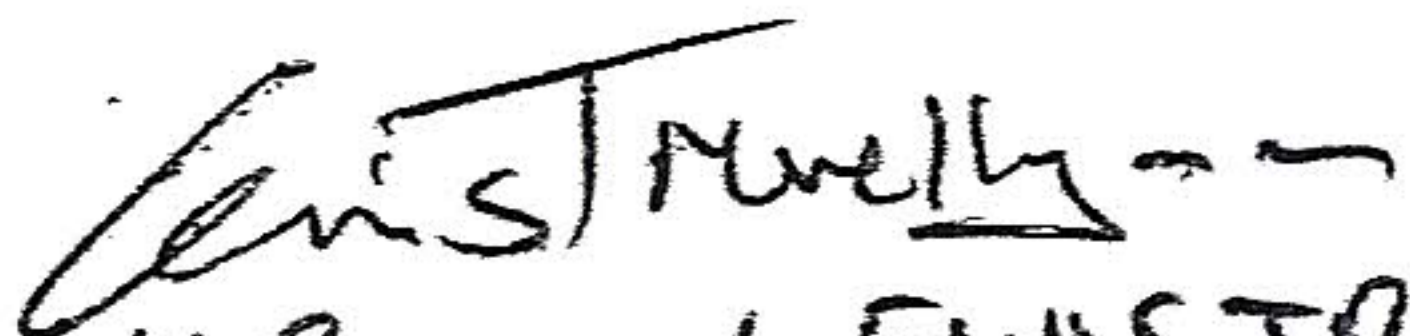
Authorised

Signatory      Signature :  
Name        :

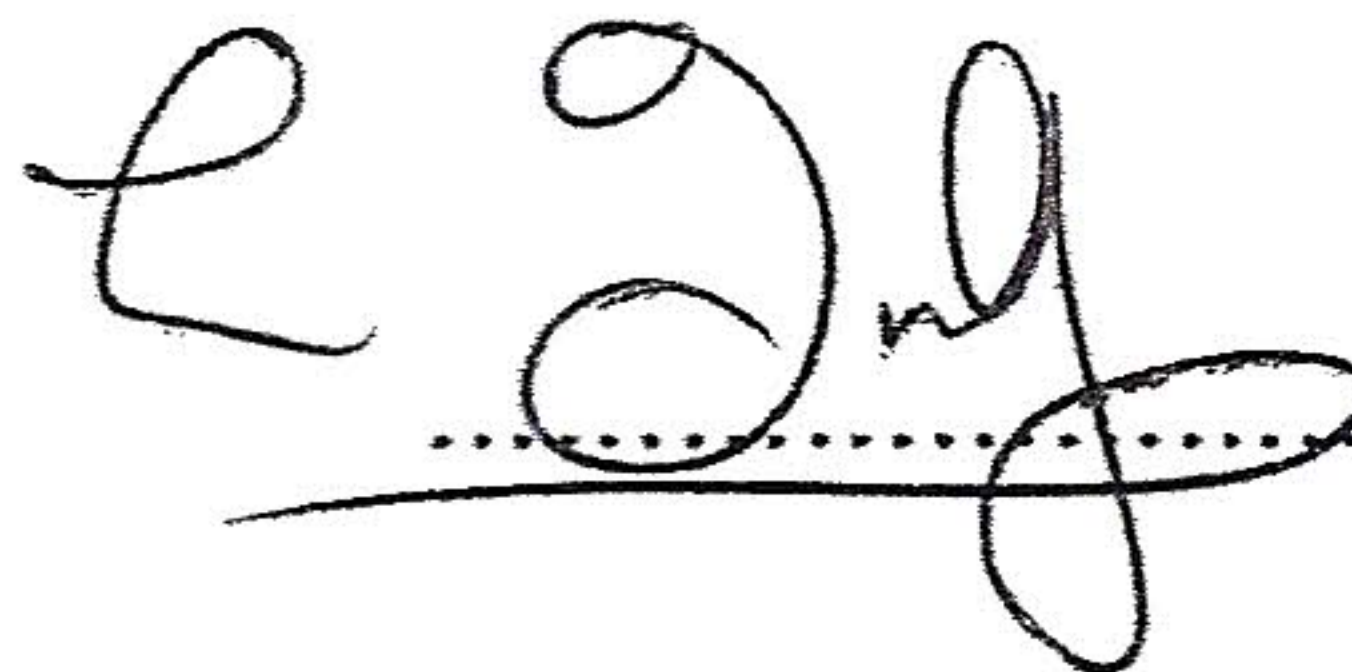
  
MR. L. TREVELLYAN

Authorised

Signatory      Signature :  
Name        :

  
MR. LEWISTREVELLYAN

SIGNED as a Deed , and delivered when dated, by  
LANCE JOHN PHILIP TREVELLYAN, in the  
presence of:

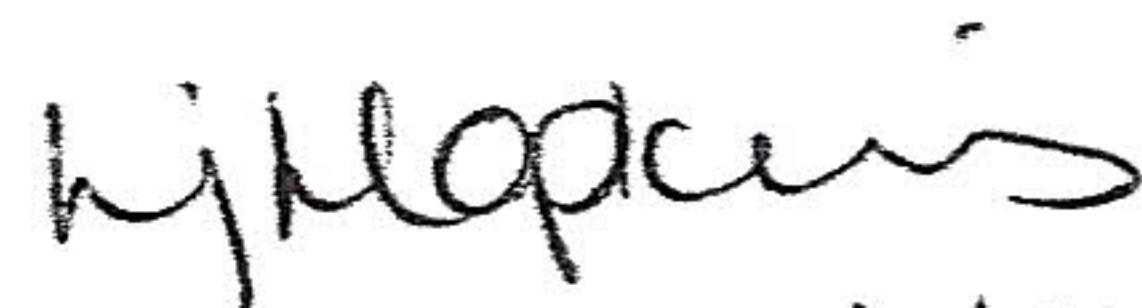
 (signature)

Witness


Signature :

Name :

Address :

  
Lynne Hopkins  
15 Reynolds Street, Elvetham Heath,  
Fleet, Hampshire, GU51 1LG

SIGNED as a Deed , and delivered when dated, by  
ALEXANDRA HILARY TREVELLYAN in the  
presence of:


 (signature)

Witness

Signature :

Name :

Address :

  
SUE BRADBURY  
8 ANNANDALE DRIVE, LOWER BOURNE,  
FARNHAM, SURREY, GU10 3JD

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PRAD PMS  
B. J. PMS  
22 JUNE 2010