

Dated:

Trust Deed
establishing the
Wincote Pension Trust

Parties

- 1 **P A Harper Associates Limited** (company number **03126173** (in this deed called the 'Principal Employer') of c/o Dyke Yaxley Chartered Accountants, 1 Brassey Road, Old Potts Way, Shrewsbury, SY3 7FA
- 2 **Philip Anthony Harper and Claire Elizabeth Harper** (in this deed called the 'Trustees') both of The Cottage, Wincote Lane, Eccleshall, Stafford, ST21 6JE

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Wincote Pension Trust** (in this deed called the 'Scheme') intended to qualify as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.
- (B) The Trustees have agreed to be the trustees of the Scheme.

Operative provisions

- 1 The Principal Employer establishes the Scheme and appoints the Trustees as the first trustees of the Scheme.
- 2 The Scheme shall be governed by the attached Rules, PROVIDED THAT:
 - 2.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer
 - 2.2 the power in Rule 4.1 (Appointment and Removal of Trustees) may be exercised by deed by the Principal Employer.
- 3 The provisions of this deed shall have effect on and from its date.

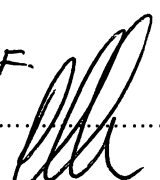
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

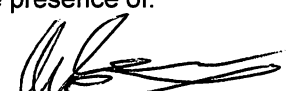
SIGNED as a deed, and delivered when dated, by
P A Harper Associates Limited acting by

Director Signature : 
Name : **P.A. HARPER**

Witness Signature : 
Name : **M. KING**
Address : **8-10 CASTLE ST.
ECCLESHALL ST21 6DF**

SIGNED as a deed, and delivered when dated, by
Philip Anthony Harper in the presence of:

 (signature)

Witness Signature : 
Name : **M. KING**
Address : **AS ABOVE.**

SIGNED as a deed, and delivered when dated, by
Claire Elizabeth Harper in the presence of:

C. Harper..... (signature)

Witness

Signature :

Name :

Address :

[Signature]

M. KING

As Above.