

Dated _____

Trust Deed

establishing the

.....

Parties

- 1 (company number) (in this deed called the 'Principal Employer')
- 2 **CITY TRUSTEES LIMITED** (company number 03143448) (in this deed called the 'Independent Trustee')
- 3 and and
..... and (in this deed called the 'General Trustees')

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as the (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 General Trustees and the Independent Trustee 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 Trustee;
 - 2.2 the power in Rule 4.1 (Appointment and Removal of Trustees) may be exercised by deed by the Trustee.
- 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

.....
acting by (two authorised signatories or a director and witness)

Director Signature :
 Name :

Director/
Secretary Signature :
 Name :

Witness Signature :
 Name :
 Address :

SIGNED as a deed, and delivered when dated, by

CITY TRUSTEES LIMITED

acting by

Director Signature :
 Name :

Director/
Secretary Signature :
 Name :

SIGNED as a deed, and delivered when dated, by (signature)

.....
in the presence of:

Witness Signature :
 Name :
 Address :

SIGNED as a deed, and delivered when dated, by (signature)

.....
in the presence of:

Witness Signature :
 Name :
 Address :

SIGNED as a deed, and delivered when dated, by (signature)

.....
in the presence of:

Witness Signature :
 Name :
 Address :

SIGNED as a deed, and delivered when dated, by (signature)

.....

in the presence of:

Witness Signature :
 Name :
 Address :