

Dated 24th NOVEMBER 2011

Trust Deed
adopting replacement governing provisions for the
CTTP SIPP

Parties

- 1 **CENTRAL FINANCIAL PLANNING LIMITED** (company number 04365999) (in this deed called the Operator)
- 2 **CENTRAL TAX & TRUSTEE PLANNING LIMITED LIABILITY PARTNERSHIP** (company number OC306392) (in this deed called the Asset Trustee)
- 3 **BANK OF SCOTLAND PLC** (company number SC327000, whose registered office is at The Mound, Edinburgh, EH1 1YZ) (in this deed called the Bank)

Recitals

- (A) The CTPP SIPP (in this deed called the Scheme) is a personal pension scheme which is now governed by rules adopted by a deed dated ~~23rd SEPTEMBER~~ 2009 (in this deed called the Existing Provisions).
- (B) The parties have agreed to adopt replacement governing provisions reflecting, inter alia, changes to the relevant tax legislation effective from 6th April 2011.


Operative provisions

- 1 Pursuant to rule 3 of the Existing Provisions those Existing Provisions shall cease to have effect and the Scheme shall be governed by the attached rules including the Appendix thereto (in this deed called the Rules).
- 2 Terms defined in the Rules shall have the same meaning where used in this deed.
- 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 **CENTRAL FINANCIAL
PLANNING LIMITED** acting by

Director Signature :
Name :


IAN SMITH

Director/ Secretary Signature :
Name :


S.J. Barrett

SIGNED as a deed, and delivered when dated, by **CENTRAL TAX & TRUSTEE PLANNING LIMITED LIABILITY PARTNERSHIP** acting by

Member Signature: [Signature]
Name: IAN SMITH

Member Signature: [Signature]
Name: S.J. Barrett

Executed as a deed by **GORDON F. LAW**)
acting as attorney for **BANK OF SCOTLAND**)
PLC in the presence of a witness:)

Signature [Signature]
Name (block capitals) GORDON F. LAW
Attorney

Witness signature [Signature]

Witness name S. WEBB

(block capitals)
Witness address 74 GOLDEN CROSS LANE
BROMSGROVE BO1 0HE

WITNESS [Signature]

NAME CLAIRE L PATTON

ADDRESS LOCHRIN HOUSE
92-98 FOUNTAINBRIDGE
EDINBURGH EH3 90A