

Dated: 12 March 2015

Trust Deed

establishing the

Julius Olajide Matthau Limited Pension Scheme

Parties

- 1 **Julius Olajide Matthau Limited** (company number 09437547 (in this deed called the 'Principal Employer') of 17 Hilbre Road, West Kirby, Merseyside, United Kingdom CH48 3HA
- 2 **Kehinde Julius Olajide** (in this deed called the 'Trustee') of 16 Matthau Lane, Oxley Park, Milton Keynes MK4 4SY
- 3 **Workplace Pension Trustees Limited** (company number 08533061 (in this deed called the 'Independent Trustees') of Daws House, 33-35 Daws Lane, London, NW7 4SD

Recitals

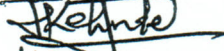
- (A) The Principal Employer wishes to establish a pension scheme to be known as Julius Olajide Matthau Limited Pension Scheme (in this deed called the 'Scheme') intended to qualify as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.
- (B) The Trustees have agreed to be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

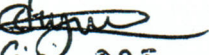
SIGNED as a deed, and delivered when dated, by
Julius Olajide Matthau Limited acting by

Director Signature: 
Name : KEHINDE JULIUS OLAJIDE

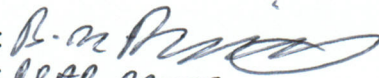
Witness Signature: 
Name : Gini OBI
Address : Apartment 5,
29 longleat avenue
Birmingham
B15 2DF

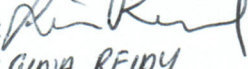
SIGNED as a deed, and delivered when dated, by
Kehinde Julius Olajide in the presence of:

 (signature)

Witness Signature: 
Name : Gini OBI
Address : Apartment 5,
29 longleat avenue
Birmingham
B15 2DF

SIGNED as a deed, and delivered when dated, by
Workplace Pension Trustees Limited acting by

Director Signature: 
Name : BRAD DAVIS

Witness Signature: 
Name : GINA REIDY
Address : DAVIS HOUSE
33-35 DAVIS LANE
LONDON
NW7 4SD