

Dated: 16/10/2012 .

**Trust Deed**  
establishing the  
**DBI Trading Ltd SSAS**

## Parties

- 1 **DBI Trading Ltd** (company number **08233338** (in this deed called the 'Principal Employer') of 12 Ashworth Place, Church Langley, Harlow, Essex, CM17 9PU
- 2 **Denis Bailey and Susan Ann Bailey** (in this deed called the 'Trustees') both of 12 Ashworth Place, Church Langley, Harlow, Essex, CM17 9PU

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **DBI Trading Ltd SSAS** (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.

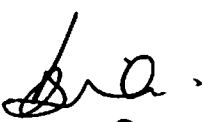
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated, by  
**DBI Trading Ltd** acting by

Director

Signature:

Name :

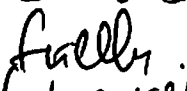
  
DENIS BAILEY

Witness


Signature:

Name :

Address :

  
Finbarr Kelly  
13 Warlemount  
Brentwood, Essex CM14 7EL

SIGNED as a deed, and delivered when dated, by  
**Denis Bailey** in the presence of:

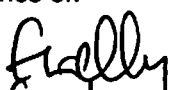
 (signature)

Witness


Signature:

Name :

Address :

  
Finbarr Kelly  
13 Warlemount  
Brentwood, Essex CM14 7EL

SIGNED as a deed, and delivered when dated, by  
**Susan Ann Bailey** in the presence of:


 ..... (signature)

Witness

Signature :

Name :

Address :

  
Finbar Kelly  
13 warley mount  
Brentwood,  
Essex CM14 5EP