

Dated: 22/02/2010

Trust Deed
establishing the
ENTERPT1

Certified As a True Copy of The Original
Pension Practitioner .Com Limited
Daws House, 33-35 Daws Lane.
London. NW7 4SD. HMRC Practitioner No:
00005886

BRAD DAVIS

16 MARCH 2010

Parties

- 1 ENTERPOINT LIMITED (company number **02352526** in this deed called the 'Principal Employer')
- 2 JOHN E ADAIR AND MARY T ADAIR (in this deed called the 'Trustees')

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as ENTERPT1 (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
ENTERPOINT LIMITED acting by

Director Signature: *John E Adair*
Name : JOHN E ADAIR

Director/
Secretary Signature: *M.T. Adair*
Name : MARY ADAIR

SIGNED as a deed, and delivered when dated, by
JOHN E ADAIR in the presence of:

John E Adair (signature)

Witness Signature: *B.M. Cowie*
Name : BARBARA M COWIE
Address : 2, MERRIMANS HILL RD,
BARBOURNE, WORCESTER, WR3 8AA

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BRAD DAVIS
B.M. Cowie
16 MARCH 2010

SIGNED as a deed, and delivered when dated, by
MARY T ADAIR in the presence of:

M T Adair (signature)

Witness

Signature: *B.M. Cowie*

Name : BARBARA M COWIE

Address : 2, MERRIMANS HILL RD

BARBOURNE, WORLESTER, WR3 8AA

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BRAD DAVIS
B.M. Cowie
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