Dated: JUNE 2010

Trust Deed

establishing the

EVERGREEN PENSION SCHEME

**Parties**

1. **GREEN GALE LIMITED** (company number **07044502)** in this deed called the 'Principal Employer' whose registered office is situate at HAWTHORN HOUSE, NORTH RODDYMOOR FARM, BILLY ROW, CROOK, DURHAM. DL15 9TB
2. **THOMAS ALAN RACE** of HAWTHORN HOUSE, NORTH RODDYMOOR FARM, BILLY ROW, CROOK, DURHAM. DL15 9TB and **JAMES BENJAMIN RACE** of 5 INSTITUTE TERRACE, BILLY ROW, DURHAM. DL15 9TB (in this deed called the 'Trustees')

**Recitals**

1. The Principal Employer wishes to establish a pension scheme to be known as EVERGREEN 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.
2. 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:
   1. the power in Rule 3.1 (Power of Amendment) may be exercised by deed by the Principal Employer alone
   2. the power in Rule 4.1 (Appointment and Removal of Trustees) may be exercised by deed by the Principal Employer alone.
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 GREEN GALE LIMITED acting by   
  
Director Signature :  
 Name :  
  
Director/ Signature :  
Secretary Name :

SIGNED as a deed, and delivered when dated, by …………………….. (signature)  
THOMAS ALAN RACE in the presence of:   
  
Witness Signature :  
 Name :  
 Address :

SIGNED as a deed, and delivered when dated, by …………………….. (signature)  
JAMES BENJAMIN RACE in the presence of:   
  
Witness Signature :  
 Name :  
 Address :