

Dated:

13th July 2018

Trust Deed

establishing the

GIS Evans Haig Pension Scheme

Parties

- 1 **Green IS Holding Company PLC (Company No: 09090717)** of Accounting Worx Ltd, 61-63 Crockhamwell Road, Woodley, Reading, RG5 3JP (in this deed called the 'Principal Employer')
- 2 **David Evans** and **Joy Rosemary Haig** both of 11 Brunswick Terrace, The Knoll, Beckenham, BR3 5LL (in this deed called the 'Trustees')

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **GIS Evans Haig 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
Green IS Holding Company PLC acting by

Director Signature :



In the presence of:

Witness Signature :
Name :
Address : Samantha McArdle
5 New House Terrace
Station Road
TN8 6HJ

SIGNED as a deed, and delivered when dated, by
David Evans in the presence of:



(signature)

Witness Signature :
Name : Samantha McArdle
Address : 5 New House Terrace
 Station Road
 TN8 6HJ

SIGNED as a deed, and delivered when dated, by
Joy Haig in the presence of:



(signature)

Witness Signature :
Name : Samantha McArdle
Address : 5 New House Terrace
 Station Road
 TN8 6HJ