

Dated: 07 May 2014

Trust Deed

establishing the

Jason P Thorpe SSAS Pension

Parties

- 1 **Cozee Ltd** (company number **07502019** (in this deed called the 'Principal Employer') of The Turbine Coach Close, Shireoaks, Worksop, Nottinghamshire, S81 8AP
- 2 **Jason Paul Thorpe** (in this deed called the 'Trustees') of 14 The Maltings, Blyth, Worksop, Nottinghamshire, S81 8HD

Recitals

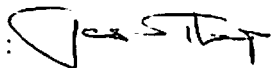

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Jason P Thorpe SSAS Pension** (in this deed called the 'Scheme') intended to qualify as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.
- (B) The Trustees have agreed to be the trustees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

Operative provisions

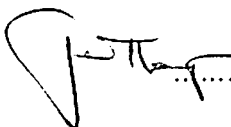
- 1 The Principal Employer establishes the Scheme and appoints the Trustees as the first trustees of the Scheme.
- 2 The Scheme shall be governed by the attached Rules, PROVIDED THAT:
 - 2.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer
 - 2.2 the power in Rule 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.

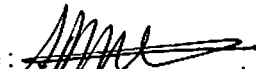
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated, by
Cozee Ltd acting by

Director Signature: 
Name : JASON THORPE
Witness Signature: 
Name : STEFANIE WILSON
Address : FLAT 30, 1 DRAGMOORE ST. LONDON SW4 8DW

SIGNED as a deed, and delivered when dated, by
Jason Paul Thorpe in the presence of:

 (signature)

Witness Signature: 
Name : STEFANIE WILSON
Address : FLAT 30, 1 DRAGMOORE ST. LONDON SW4 8DW