

Dated: 20-11-2010

Trust Deed  
establishing the  
JOHN P SULLIVAN PENSION SCHEME

## Parties

1. JPS PENSION LTD (Company number **07436610**) of Winston House, 2 Dollis Park, London N3 1HF (in this deed called the 'Principal Employer')
2. JOHN PATRICK SULLIVAN of 11 Langley Park, Mill Hill, London NW7 2AA (in this deed called the 'Trustees')

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as JOHN P SULLIVAN 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 JPS PENSION LTD  
acting by

Director      Signature:  
Name      :

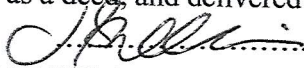
  
JOHN P SULLIVAN.

Director/  
~~Secretary~~      Signature:  
Name      :

WITNESSED BY: 

NAME: GAVIN MCCLOSKEY  
FOL: Pension Practitioner .Com Limited  
33-35 Daws Lane  
Mill Hill  
London NW7 4SD

IN ACCORDANCE WITH  
COMPANIES ACT 2006

SIGNED as a deed, and delivered when dated,  
by  (signature)  
JOHN PATRICK SULLIVAN in the presence  
of:

Witness

Signature:



Name : Gavin McCloskey

Address : For:

Pension Practitioner .Com Limited  
33-35 Daws Lane  
Mill Hill  
London NW7 4SD