Dated: 03 February 2015

Trust Deed

establishing the

Jual Edman Investments Pension Scheme

Parties

- Jual Edman Investments Ltd (company number 09285431 (in this deed called the 'Principal 1 Employer') of 27 St. Margaret's Road, Swindon, SN3 1RU.
- 2 Alan Edwards and Julie Ann Jarman (in this deed called the 'Trustees') both of 27 St. Margaret's Road, Swindon, SN3 1RU.

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as Jual Edman Investments 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.
- The Trustees have agreed to be the trustees of the Scheme. (B)

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.

: Alan Edwards

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 Jual Edman Investments Ltd acting by

Signature : Alan Edwards Director Name

Signature : Idam Holmes Witness Name : Adam Holmes Address : 17 Beranburh Field Wroughton SN4 OQL

SIGNED as a deed, and delivered when dated, by Alan Edwards in the presence of:

Signature : Idam Holmes Witness Name : Adam Holmes Address : 17 Beranburh Field Wroughton SN4 OQL

Alan Edwards (signature)

Julie Jarman (signature)

SIGNED as a deed, and delivered when dated, by **Julie Ann Jarman** in the presence of:

| Witness | Signature | : Adam Holmes |
|---------|-----------|---|
| | Name | :Adam Holmes |
| Address | Address | : 17 Beranburh Field Wroughton SN4 OQL |