

Dated: 11th September 2013

Trust Deed
establishing the
Kevin Adams Pension Scheme

Parties

- 1 **KM Mark Limited** (company number **08618387** (in this deed called the 'Principal Employer') of 91 Titus Way, Highwoods, Colchester, CO4 5GB
- 2 **Kevin Anthony Adams** (in this deed called the 'Trustees') of 91 Titus Way, Highwoods, Colchester, CO4 5GB

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Kevin Adams 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.

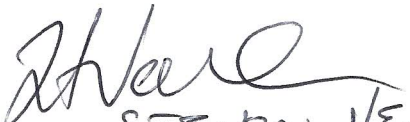
Operative provisions

- 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.

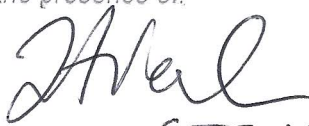
SIGNED as a deed, and delivered when dated, by
KM Mark Limited acting by

Director Signature: 
Name : **KEVIN ADAMS**

Witness Signature: 
Name : **STEVEN VEALE**
Address : **313 GURSEWAY, ROMFORD ESSEX RM7 0SD.**

SIGNED as a deed, and delivered when dated, by
Kevin Anthony Adams in the presence of:

 (signature)

Witness Signature: 
Name : **STEVEN VEALE**
Address : **313 GURSEWAY**

ROMFORD
ESSEX
RM7 0SD