

Dated:

**Trust Deed
establishing the
MCL SSAS**

Parties

1. MARFANI & COMPANY LIMITED (company number 00771488) c/o 386-388 Palatine Rd, Northernnden, Manchester, M22 4FZ (in this deed called the 'Principal Employer')
2. JOHN TARIQ MARFANI of 5 Holt Garden, Blakeley Lane, Mobberley, Cheshire, WA16 7LH, SIMON RAFIQ MARFANI of 3 Mersey Meadows, Mersey Road, Didsbury, Manchester, M20 2EB and ROBIN MEADOWCROFT of The Cedars, 9 Cedars Drive, Urmston, MCR, M41 9HY (in this deed called the 'Trustees')

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as MCL SSAS (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

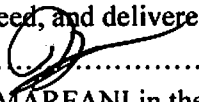
- 1 The Principal Employer establishes the Scheme and appoints the Trustees as the first trustees of the Scheme.
- 2 The Scheme shall be governed by the attached Rules, PROVIDED THAT:
 - 2.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer
 - 2.2 the power in Rule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

Director Signature: 
Name : JOHN TARIQ MARFANI

Director/
~~Secretary~~ Signature: 
Name : SIMON RAFIQ MARFANI

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

Witness

Signature: 

Name :

Address :

I. M. KADWANI

73 HARTFIELD AVENUE

ELSTREE

HERTS

WD6 3JJ

SIGNED as a deed, and delivered when dated,
by  (signature)
SIMON RAFIQ MARFANI in the presence of:

Witness

Signature: 

Name :

Address :

I. M. KADWANI

As above

SIGNED as a deed, and delivered when dated,
by (signature)
ROBIN MEADOWCROFT in the presence of:

Witness

Signature:

Name :

Address :