

Dated: 21 DECEMBER 2010

Trust Deed  
establishing the  
MCL SSAS

Certified As a True Copy of The Original  
Pension Practitioner .Com Limited  
Daws House, 33-35 Daws Lane.  
London, NW7 4SD. HMRC Practitioner No:  
00005886

BRAD DAVIES  
B. M. Davies  
23 DECEMBER 2010

### Parties

1. MARFANI & COMPANY LIMITED (company number 00771488) c/o 386-388 Palatine Rd, Northernden, 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

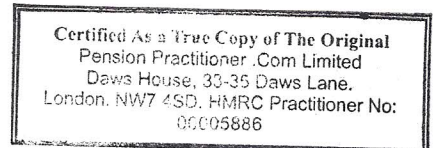
- 1 The Principal Employer establishes the Scheme and appoints the Trustees as the first trustees of the Scheme.
- 2 The Scheme shall be governed by the attached Rules, PROVIDED THAT:
  - 2.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer
  - 2.2 the power in Rule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

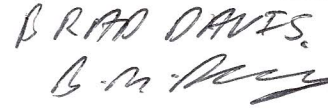
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

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




  
BRAD DAVIS  
23 DECEMBER 2010

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

Witness      Signature:   
Name      : I. M. VADWANI  
Address    : 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      : I. M. KADWANI  
Address    : As above

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

Witness      Signature:  
Name      :  
Address    :

Certified As a True Copy of The Original  
Pension Practitioner .Com Limited  
Daws House, 33-35 Daws Lane.  
London. NW7 4SD. HMRC Practitioner No:  
00005886

BRAD DAVES  
B.M. Daves  
23 DECEMBER 2010

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

Witness      Signature:  
                 Name :  
                 Address :

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

Witness      Signature:  
                 Name :  
                 Address :

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

Witness      Signature: *G. Howells*  
                 Name : *Gill Howells*  
                 Address : *98 Buckingham Rd*  
                             *Heaton Moor*  
                             *Stockport*  
                             *SK4 4RB*

Certified As a True Copy of The Original  
Pension Practitioner .Com Limited  
Daws House, 33-35 Daws Lane.  
London. NW7 4SD. HMRC Practitioner No:  
00005886

*BRAD DAVES*  
*B.M. Daves*  
*23 DECEMBER 2010*