Dated:

Trust Deed

establishing the

MCL SSAS

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 :

Director/ Signature:
Secretary Name :

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)
ROBIN MEADOWCROFT in the presence of:

Witness Signature:
Name :
Address :