

Dated:12 June 2014

## Trust Deed

establishing the

**MGI 1 Retirement Scheme**

1 **My Goal Is ... Limited** (company number **05627486**) (in this deed called the 'Principal Employer') of 1 Whitethorn Close, Wootton Bassett, Wilts, , SN4 7HS

2 **Neil Bernard Ryder** (in this deed called the 'Trustees') of 1 Whitethorn Close, Royal Wootton Bassett, Swindon, SN4 7HS

(A) The Principal Employer wishes to establish a pension scheme to be known as **MGI 1 Retirement 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.

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.

SIGNED as a deed, and delivered when dated, by  
My Goal Is ... Limited acting by M. A. ...

Witness Signature:   
Name : ADAM HOLMES  
Address : 17 BERANBURT FIELD  
SN6 OAL

Witness Signature:   
Name: ADAM HOLMES  
Address: 17 BERANBURN FIELD  
SW4 ORL