

Dated: 3 October 2014

Trust Deed  
establishing the  
MGI 2 Pension Fund

## Parties

- 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** of 1 Whitethorn Close, Royal Wootton Bassett, Swindon. SN4 7HS and **Emma Mary Ryder** of Brith Cottage, 6 Greatfield, Swindon. SN4 8EQ (in this deed called the 'Trustees')

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **MGI 2 Pension Fund** (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.

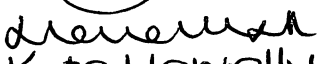
## Operative provisions

- 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.

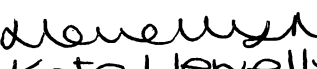
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated, by  
**MY GOAL IS ... Limited** acting by


Director      Signature :   
Name        : **Neil Bernard Ryder**

Witness      Signature :   
Name        : **Kate Llewellyn**  
Address    : **8 Wyld Court, Blunsdon St Andrew, SN25 2EE.**

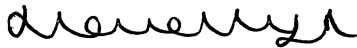
SIGNED as a deed, and delivered when dated, by  
**Neil Bernard Ryder** in the presence of:

Witness      Signature :   
Name        : **Kate Llewellyn**  
Address    : **8 Wyld Court, Blunsdon St Andrew, SN25 2EE.**

SIGNED as a deed, and delivered when dated, by  
**Emma Mary Ryder** in the presence of:

  
..... (signature)

Witness

Signature : 

Name : Kate Hewellyn

Address : 8 Nyld Court, Blunsdon St Andrew, SN25 2EE.