

Dated: 1/5/2012

Trust Deed  
establishing the  
MRDT Pension Fund

## Parties

- 1 **Ivantage Limited** (company number 04575732 (in this deed called the 'Principal Employer') of Ember House, 35-37 Creek Road, East Molesey, Surrey, KT8 9BE
- 2 **Matthew Richard David Trimmer** (in this deed called the 'Trustees') of 56 Hampton Court Avenue, East Molesey, Surrey, KT8 0BQ

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **MRDT 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  
**Ivantage Limited** acting by

Director      Signature: *Matthew R D Trimmer*  
Name      : MATTHEW RD TRIMMER

Witness      Signature: *L. J. Andrew*  
Name      : LINDA ANDREW  
Address      : 82 Elm Grove Rd, London SW13 0BS

SIGNED as a deed, and delivered when dated, by  
**Matthew Richard David Trimmer** in the presence  
of:

*Matthew R D Trimmer*  
..... (signature)

Witness      Signature: *L. J. Andrew*  
Name      : LINDA ANDREW  
Address      : 82 Elm Grove Rd. London SW13 0BS