

Dated: 20 October 2008

Trust Deed  
establishing the  
Mr & Mrs M Mehta P.S.

Parties

- 1 ROMEERA AERO SPARES LIMITED (company number 00973300) (in this deed called the 'Principal Employer')
- 2 MADHOO MEHTA and MEENAL MEHTA and (in this deed called the 'Trustees')

Recitals

The Principal Employer wishes to establish a pension scheme to be known as the **Mr & Mrs M Mehta P.S.**

(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.

(A) 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 with the consent of all the Trustees
- 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  
ROMEERA AERO SPARES LIMITED acting by

Director      Signature : *M. Mehta*  
                 Name     : MADHOO MEHTA

Director/      Signature : *M. Mehta*  
Secretary      Name     : MEENAL MEHTA

SIGNED as a deed, and delivered when dated, by  
MADHOO MEHTA in the presence of:

*M. Mehta* ..... (signature)

Witness      Signature : *M. Mehta*  
                 Name     : MEENAL MEHTA  
                 Address : 16 Heathgate, London NW11 7AN

SIGNED as a deed, and delivered when dated, by  
MEENAL MEHTA in the presence of:

...M. Mehta... (signature)

Witness      Signature : M. Mehta  
Name        : MADHOO MEHTA  
Address     : 16 Heathgate  
              London NW 11 7AN