

Dated: 24 April 2013

Certified as a True Copy of the Original
Signed:
Name:
Date:

Trust Deed

establishing the

P T Dolan Retirement Benefit Scheme

Parties

- 1 **Greenchase Ltd** (company number **08476875** (in this deed called the 'Principal Employer') of Suite 3.49 Canterbury Court, 1-3 Brixton Road, London, SW9 6DE
- 2 **Paul Tiernan Dolan** (in this deed called the 'Trustees') of Bayford Lodge, 1 College Avenue, Epsom, Surrey, KT17 4HN

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **P T Dolan Retirement Benefit 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.

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
Greenchase Ltd acting by

Director

Signature:

Name :

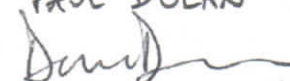

PAUL DOLAN

Witness

Signature:

Name :

Address :

 FCCA - DAVID DUNN
Suite 3.49 CANTEBURY COURT, 1-3 BRIXTON ROAD
LONDON, SW9 6DE

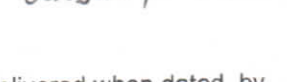
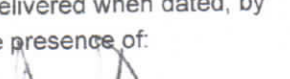
SIGNED as a deed, and delivered when dated, by
Paul Tiernan Dolan in the presence of:

Witness

Signature:

Name :

Address :

 (signature)

DAVID DUNN FCCA
SUITE 3.49 CANTEBURY COURT, 1-3 BRIXTON ROAD, LONDON
SW9 6DE.