Dated: 24 April 2013

Trust Deed

establishing the

P T Dolan Retirement Benefit Scheme

Pansion Practitioner .Com Limited Daws House, 33-35 Daws Lane,

London, NW7 4SD.

Signed: f. m. fluis Dated: 26 SEPTEMBER 2013

OF THE ORIGINAL

HMRC Reg: 00005886

HMRC Money Laundering Reg: 12527917

BRAD BAVIS

B.M. PREMBER 2013

SCHEME ADMINISTRATOR

Pension Practitioner .Com Limited

Parties

HMRC Money Laundering Reg: 12527917

Pension Practitioner .Com Limited

Daws House, 33-35 Daws Lane,

London. NW7 4SD.

Signed: J. M. Paris Dated: 76 SEPTEMBER 7013

CERTIFIED AS A TRUE COPY

CERTIFIED AS A TRUE COPY

SCHEME ADMINISTRATOR

- 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
- Paul Tiernan Dolan (in this deed called the 'Trustees') of Bayford Lodge, 1 College Avenue, 2 Epsom, Surrey, KT17 4HN

Recitals

- The Principal Employer wishes to establish a pension scheme to be known as P T Dolan (A) 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.
- The Trustees have agreed to be the trustees of the Scheme. (B)

Operative provisions

- The Principal Employer establishes the Scheme and appoints the Trustees as the first 1 trustees of the Scheme.
- The Scheme shall be governed by the attached Rules, PROVIDED THAT: 2
 - the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal 2.1 Employer
 - the power in Rule 4.1 (Appointment and Removal of Trustees) may be exercised by 2.2 deed by the Principal Employer.
- The provisions of this deed shall have effect on and from its date. 3

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

FCCA - DAVID DONN

Witness

Signature:

Name

Suite 3.49 (AMERBURY COURT, 1-3 BRIXTON DOA)

Address :

LENDON, SW9 6BE

SIGNED as a deed, and delivered when dated, by

Paul Tiernan Dolan in the presence of:

Witness

Signature:

Name

Address :

BAVIS BUAN FLEA SUITE 3 49 CANTERENPY GUPT, 1-36 PHOTON PURTS, LUMBON

the surg GOE.