Dated: 13 September 2012

## **Trust Deed**

establishing the

PDR Group Pension Scheme

## **Parties**

- PDR Investments Ltd (company number 07957840 (in this deed called the 'Principal Employer') of Brakelond, South Hill Avenue, Harrow, Middlesex, HA1 3PB
- 2 Rajesh Mansukhlal Raithatha and Punam Raithatha (in this deed called the 'Trustees') both of Brakelond, South Hill Avenue, Harrow, Middlesex, HA1 3PB

## Recitals

- The Principal Employer wishes to establish a pension scheme to be known as PDR Group (A) Pension 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
  - the power in Rule 4.1 (Appointment and Removal of Trustees) may be exercised by 2.2 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 PDR Investments Ltd acting by

Director Signature: Name Witness Signature: / Name 100 College Road Address: Harrow, Middlesen, HAIIBO SIGNED as a deed, and delivered when dated, by

Rajesh Mansukhlal Raithatha in the presence of:

Witness

Signature:

Name Address: V. M. RAJA

100 College Road Harrow, Middlesen, Har 188.

SIGNED as a deed, and delivered when dated, by Punam Raithatha in the presence of:

Relatation (signature)

Witness

Signature:

Name

Address:

N Zgir V. M. RAJA: 100 College Road HarroH Middlesen: HATI 18Q