

Dated: \_\_\_\_\_

Trust Deed

establishing the

**PL@N:IT NUTRITION LIMITED DIRECTORS PENSION SCHEME**

## Parties

- 1 PL@N:IT NUTRITION LIMITED (company number 06902332 (in this deed called the 'Principal Employer'))
- 2 MARK LINDSAY PALFREY (in this deed called the 'Trustees')

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as PL@N:IT NUTRITION LIMITED DIRECTORS 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
  - 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.

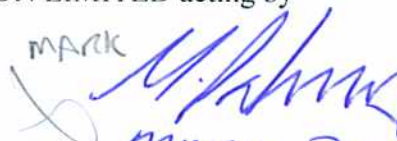
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,  
by PL@N:IT NUTRITION LIMITED acting by

Director

Signature:

Name :

MARK  
  
MARK PALFREY

Director/ Signature:

Secretary Name :

SIGNED as a deed, and delivered when dated,  
by Mark X..... (signature)  
MARK LINDSAY PALFREY in the presence  
of:

Matt Bowyer-Crombie  
MATT BOWYER-CROMBIE

Witness

Signature:

other

Name :

X

Address :

Matt Bowyer-Crombie  
MATT BOWYER-CROMBIE  
20 ALDER ROAD  
HEADLEY DOWN  
HAMPSHIRE  
GU35 8BP