

Dated: 23 AUGUST 2010

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.

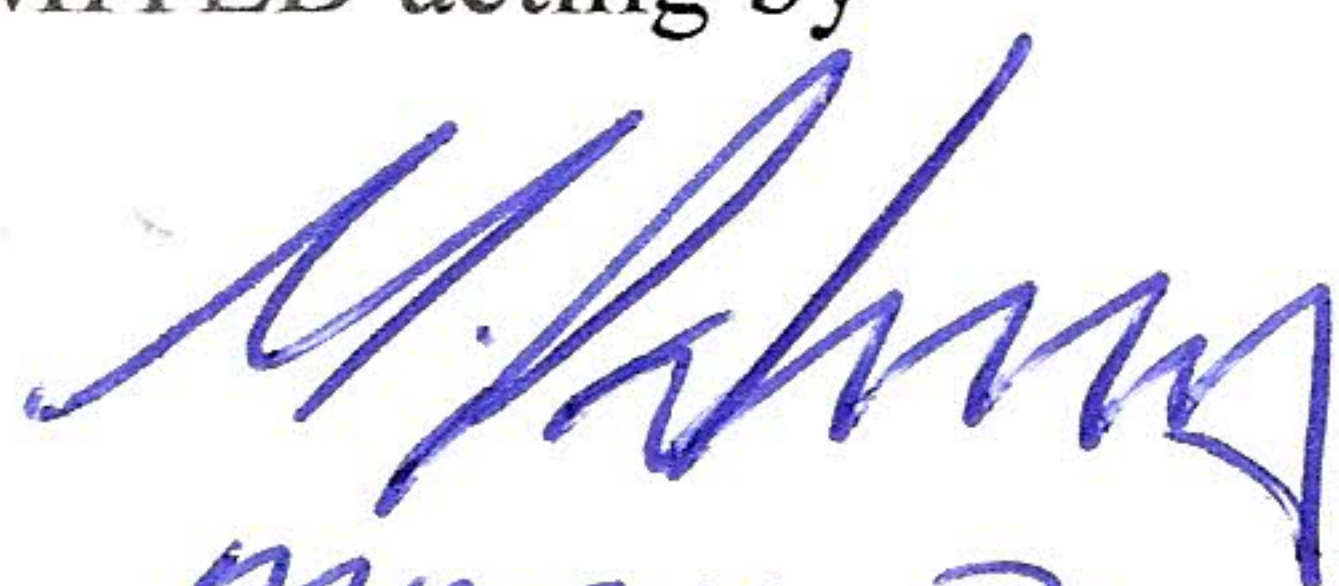
Operative provisions

- 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 PALFREY

Director/
Secretary Signature:
 Name :

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

Bayer-Crombie
MATT BAYER-CROMBIE

Witness Signature:

Name :

Address :

Bayer-Crombie
MATT BAYER-CROMBIE
20 ALDER ROAD
HEADLEY DOWN
HAMPSHIRE
GU35 8BP