

Dated: 5 September 2014

Trust Deed
establishing the
PLF Pension Fund

Parties

- 1 **Investment Management Energy (UK) Limited** (company number **08072984**) (in this deed called the 'Principal Employer') of 303 Hull Road, Anlaby Common, Hull, East Yorkshire, HU4 7RY
- 2 **Paul Henery Franks and Linda Franks** (in this deed called the 'Trustees') of 39 Main Street Elloughton BROUGH HU15 1JP and 39 Main Street Elloughton BROUGH HU15 1JP respectively

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **PLF Pension Fund** (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
Investment Management Energy (UK) Limited
acting by

Director	Signature :	<i>P. H Franks</i>
	Name :	P. H FRANKS
Witness	Signature :	<i>R. A. Wilson</i>
	Name :	R. A. Wilson
	Address :	DRUMMOED HOUSE 73 CLEVELY DRIVE, WEST ELBA, HULL

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

P. H Franks (signature)

Witness Signature :

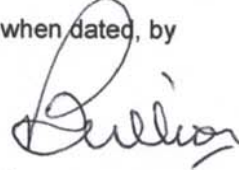
R. A. Wilson

Name : R. A. Wilson
Address : Drummond House, 73 ELUELEY DRIVE
WEST ELLA, TULL

SIGNED as a deed, and delivered when dated, by
Linda Franks in the presence of:

 (signature)

Witness Signature :
Name :
Address :



R. A. Wilson

Drummond House

73 ELUELEY DRIVE, WEST ELLA
TULL