Dated: 15 March 2013

Trust Deed

establishing the

PTJ Pension Scheme

Parties

- Bentgate Properties Limited (company number 04097118 (in this deed called the 'Principal Employer') of 7 Stamford Square, Ashton Under Lyne, Lancashire, OL6 6QU
- Paul Booth and Tracey Jane Booth (in this deed called the 'Trustees') both of 3 Bentgate 2 Close, Newhey, Rochdale, Lancashire, OL16 4NB

Recitals

- The Principal Employer wishes to establish a pension scheme to be known as PTJ Pension (A) 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 Bentgate Properties Limited acting by

Director

Signature:

Witness

Signature:

ANTO NICKUN'

Address : 115 ULLSWATER ROAD

FLIXTON M41 854. SIGNED as a deed, and delivered when dated, b

Paul Booth in the presence of:

Witness

Signature:

AND NICKUN IIS ULLS WATER ROAD FLXTON MANCHESTER

SIGNED as a deed, and delivered when dated, by Tracey Jane Booth in the presence of:

Witness

Signature:

Name

AUSON CLAIRE JONES

Address :

BEECH LANN

93 SIMMONDUEY LANE

GLOSSOP SKIZ GLU.