Dated: 17 August 2012

Trust Deed

establishing the

Rye Common Pension Scheme

Parties

- C. G. Comley & Sons Limited (company number 01672195 (in this deed called the 'Principal Employer') of Southern Way, Rye Common, Odiham, Hook, Hampshire, RG29 1HU
- 2 Richard Comley and Julia Comley (in this deed called the 'Trustees') both of 2 Weybourne Road, Farnham, Surrey, GU9 9ES

Recitals

- The Principal Employer wishes to establish a pension scheme to be known as Rye Common (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

- 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

C. G. Comley & Sons Limited acting by

Director

Signature:

Name

Witness

Signature:

Name

Address: 9M MILMAN NOTO, REPORM, REPURS, RGZ OAZ

..... (signature)

SIGNED as a deed, and delivered when dated, by

Richard Comley in the presence of:

Witness

Signature: D. a.A.

: DAVID ARMSTRONG.

Address: 9M MILMAN RUMD, NEAROLM, BERKS, RGZ DAZ

SIGNED as a deed, and delivered when dated, by Julia Comley in the presence of:

Julia J. Cambry ... (signature)

Witness

Signature: D. C. Armstrawlo.

Name: DAVID ARMSTRAWLO.

Address: 9M MILMAN RUM, REMOING, BERKS, RGZ OAZ