

Dated: 24 March 2014

## Trust Deed

establishing the

**Sollis Property Finance Consultants Pension Scheme**

## Parties

- 1 Sollis Property Finance Consultants Limited (company number 06913259 (in this deed called the 'Principal Employer') of 17 Brunswick Square, Gloucester, Glos, GL1 1UG
- 2 Richard Paul Sollis and Lady Amanda Jane Sollis (in this deed called the 'Trustees') both of New Barn House, The Olympia, Ogbourne St. Andrew, Marlborough, SN8 1XF

## Recitals

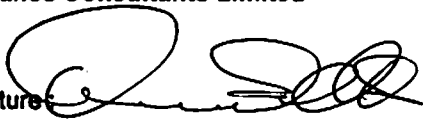
- (A) The Principal Employer wishes to establish a pension scheme to be known as Sollis Property Finance Consultants Pension Scheme (in this deed called the 'Scheme') intended to qualify as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.
- (B) The Trustees have agreed 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.

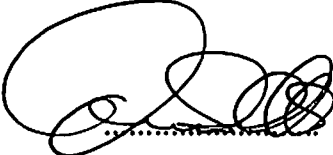
SIGNED as a deed, and delivered when dated, by  
Sollis Property Finance Consultants Limited  
acting by

Director      Signature:   
Name : RICHARD SOLLIS

Witness      Signature:   
Name : ROBERT HOLMES  
Address : 17 BERANBURN FIELD  
          WROUGHTON, SWINDON  
          WILTS SN4 0RL

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

Witness      Signature:   
Name : ROBERT HOLMES  
Address : 17 BERANBURN FIELD  
          WROUGHTON, SWINDON  
          WILTS. SN4 0RL

 (signature)

SIGNED as a deed, and delivered when dated, by  
Amanda Sollis in the presence of:

 (signature)

Witness

Signature:



Name : ROBERT HOLMES

Address : 17 BERANBURGH FIELD, WROUGHTON  
SWINDON, WILTS SW14 0QL