

Dated: 22 April 2008

Trust Deed

establishing the

THE GIORGIANA SSAS

## Parties

- 1 PUZZLE SERVICES LIMITED (company number **05481306** (in this deed called the 'Principal Employer'))
- 2 PAUL PHILIP ROBERTS AND CLAUDIA ROBERTS (in this deed called the 'Trustees')

## Recitals


- (A) The Principal Employer wishes to establish a pension scheme to be known as THE GIORGIANA SSAS (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  
PUZZLE SERVICES LIMITED acting by

Director Signature:   
Name : PAUL PHILIP ROBERTS


Director/  
Secretary Signature:   
Name : CLAUDIA ROBERTS

SIGNED as a deed, and delivered when dated, by  
PAUL PHILIP ROBERTS in the presence of:

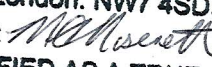
 (signature)

Witness Signature:   
Name : SIMON CARLIN  
Address : 4 PALMER CLOSE  
WELWINGBOROUGH  
NN18 5AX

SIGNED as a deed, and delivered when dated, by  
CLAUDIA ROBERTS in the presence of:

  
..... (signature)

Witness      Signature : S.M.A. GILL  
Name        : SIMON GILL  
Address     : 4 PALMER CLOSE  
               WELLINGBOROUGH  
               NN8 5NX

Pension Practitioner .Com Limited  
Daws House, 33-35 Daws Lane,  
London. NW7 4SD.  
Signed:  Dated: 30/08/2011  
CERTIFIED AS A TRUE COPY  
OF THE ORIGINAL  
HMRC Reg: 00005886  
HMRC Money Laundering Reg: 12527917