

Dated: 06 April 2016

Trust Deed
establishing the
Whitecliff Pension Scheme

Parties

- 1 **Whitecliff Management Corporation Limited** (company number **09003782** (in this deed called the 'Principal Employer') of 7th Floor, Cardinal Place, 100 Victoria Street, London, SW1E 5JL.
- 2 **Roman Eliasov** and **Olga Eliasova** both of Flat 136, Napier House, Bromyard Avenue, London, W3 7FJ and **Marko Radosavljevic** of Flat 45, Windermere Court, Lonsdale Road, London, SW13 9AR (in this deed called the 'Trustees')

Recitals



- (A) The Principal Employer wishes to establish a pension scheme to be known as **Whitecliff 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

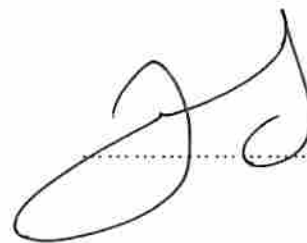
- 1 The Principal Employer establishes the Scheme and appoints the Trustees as the first trustees of the Scheme.
- 2 The Scheme shall be governed by the attached Rules, PROVIDED THAT:
 - 2.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer
 - 2.2 the power in Rule 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
Whitecliff Management Corporation Limited
acting by

Director	Signature: 
	Name : Roman Eliasov
Witness	Signature: 
	Name : ANGELINA AGAEVA
	Address : 74 DURHAM ROAD BROMLEY BR2 0SW

SIGNED as a deed, and delivered when dated, by
Roman Eliasov in the presence of:

 (signature)

Witness


Signature: 

Name : **ANGELINA AGAEVA**
Address : **74 DURHAM ROAD**
BROMLEY
BR2 0SW

SIGNED as a deed, and delivered when dated, by
Olga Eliasova in the presence of:


 (signature)

Witness

Signature: 

Name : **ANGELINA AGAEVA**
Address : **74 DURHAM ROAD**
BROMLEY
BR2 0SW

SIGNED as a deed, and delivered when dated, by
Marko Radosavljevic in the presence of:

 (signature)

Witness

Signature: 

Name : **ELENA DELIEU**
Address: **2 WEDGEWOOD HOUSE**
LAMBETH WALK
LONDON SE11 6LS