

Dated:

Trust Deed

establishing the

**2C CONSULTING LIMITED DIRECTORS PENSION SCHEME**

## Parties

- 1 2C CONSULTING LIMITED (company number 04331005 (in this deed called the 'Principal Employer') of Spectrum House, 2B Suttons Lane, Hornchurch, Essex, RM12 6RJ
- 2 PETER BARNES AND SUSAN ANNE BARNES in this deed called the 'Trustees') both of 35 Mount Echo Drive, Chingford, London, E4 7LA

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as 2C CONSULTING LIMITED DIRECTORS 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.

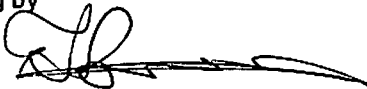
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated, by  
2C CONSULTING LIMITED acting by

Director

Signature:

Name :


  
PETER BARNES

Director/Secretary Signature:

Name :

S. A. Barnes  
SUSAN ANNE BARNES

SIGNED as a deed, and delivered when dated, by  
PETER BARNES in the presence of:

 (signature)

Witness

Signature:

Name :

Address :

D. L. Carpenter  
D. L. CARPENTER  
443 HALE END ROAD,  
HIGHAMS PARK  
LONDON E4 9PT

SIGNED as a deed, and delivered when dated, by  
SUSAN ANNE BARNES in the presence of:

S.A. Barnes. (signature)

Witness      Signature: Alan Harvey  
Name        : ALAN HARVEY  
Address     : 37 MOUNT ECHO DRIVE  
                 CHINGFORD,  
                 LONDON,  
                 E4 7LA,