

Dated: 30 JULY 2009

Trust Deed

establishing the

BARCLAY MEDIA PENSION SCHEME

Parties

- 1 BARCLAY MEDIA LIMITED (company number **06633813** (in this deed called the 'Principal Employer'))
- 2 ROGER JOHN BARCLAY AND SARAH BARCLAY (in this deed called the 'Trustees')

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as BARCLAY MEDIA 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.

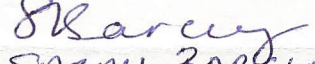
Operative provisions

- 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.

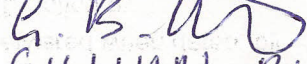
SIGNED as a deed, and delivered when dated, by
BARCLAY MEDIA LIMITED acting by

Director Signature: 
Name : ROGER BARCLAY

Director/
Secretary Signature: 
Name : SARAH BARCLAY

SIGNED as a deed, and delivered when dated, by
ROGER JOHN BARCLAY in the presence of:


 (signature)

Witness Signature: 
Name : GILLIAN RIPLEY
Address : FLAT 4, THE BRASSERIE
247 MONTON RD
M30 9PS.

SIGNED as a deed, and delivered when dated, by
SARAH BARCLAY in the presence of:

 (signature)

Witness

Signature: 
Name : GILLIAN RIPLEY

Address : FLAT 4, THE BRASSERIE
247 MONTON RD
M30 9PS.