

Dated: 17.04.2015

Trust Deed

adopting replacement provisions governing the

DJP Bury Ltd SSAS

Parties

1. DJP Bury Ltd (Company Number 08402259) whose registered office is at 59 Bury Road, Dagenham, Essex, RM10 7XR (in this deed called the "Principal Employer")
2. Darren John Powell of 59 Bury Road, Dagenham, Essex, RM10 7XR ("Trustee")

Recitals

- 1) DJP Bury Ltd SSAS (in this deed called the 'Scheme') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 15 May 2014 (in this deed called the 'Existing Provisions').
- 2) It is intended to replace the Existing Provisions in their entirety.
- 3) Rule 52.1 states that "Subject to sections 67 to 671 of the 1995 Act, the Principal Employer may with the consent of the Trustees by Deed change all or any of the provisions of the rules or other provisions of the scheme, including this rule 52, in any way. Any change may have a retrospective or prospective effect."

Operative provisions

Pursuant to clause 52.1 of the Existing Provisions, those Existing Provisions shall cease to have effect and the Scheme shall be governed by the attached Rules:

PROVIDED THAT:


- i) the power in Rule 52.1 (Power of Amendment) the Principal Employer may with the consent of the Trustees by Deed change all or any of the provisions of the rules or other provisions of the scheme.
- ii) the power in Rule 53.3 (Power of Appointment and Removal of Trustees) may be exercised by the Principal Employer.


The provisions of this deed shall have effect on and from its date.

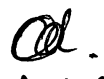
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,
by DJP Bury Ltd
acting by

Director Signature  :
Name : D. Powell

Witness Signature  :
Name : AODH RUAN
Address : 59 BURY RD, RM10 7XR

SIGNED as a deed, and delivered when dated,
by  (Signature)
Darren John Powell in the presence of:

Witness Signature  :
Name : AODH RUAN
Address : 59 BURY RD, RM10 7XR