

Dated: 24 MARCH 2010

Trust Deed
establishing the
DAYS PENSION FUND

Certified As a True Copy of The Original
Pension Practitioner, Com Limited
Daws House, 33-35 Daws Lane.
London, NW7 4SD. HMRC Practitioner No:
00005886

PAD DAVIS
B. Davis
24 MARCH 2010

Parties

- 1 DAYS INN (WESTMINSTER) LIMITED (company number **05371823** in this deed called the 'Principal Employer')
- 2 ASHGAR ALI CHAUDRY, SHAKILA ALI, ATHAR RIZWAN ALI AND MARIAM ALI (in this deed called the 'Trustees')

Recitals

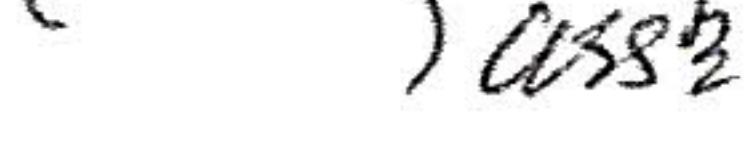
- (A) The Principal Employer wishes to establish a pension scheme to be known as DAYS PENSION FUND (in this deed called the 'Scheme') intended to qualify as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.
- (B) The Trustees have agreed to be the trustees of the Scheme.


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
DAYS INN (WESTMINSTER) LIMITED acting by

Director Signature : 
Name : ASGHAR ALI CHAUDRY

Director/ Secretary Signature : 
Name : ATHAR RIZWAN ALI

SIGNED as a deed, and delivered when dated, by
ASHGAR ALI CHAUDRY in the presence of:

 (signature)

Witness Signature : 
Name : ASSAD MAHMOOD SHAKER
Address : 597 WESTHORNE AVENUE, LONDON SE9 6JX

Certified As a True Copy of The Original
Pension Practitioner .Com Limited
Daws House, 33-35 Daws Lane,
London NW7 4SD. HMRC Practitioner No:
00005886

PRAD DAVIS
B.M. Davis
2CE MARCH 2010

SIGNED as a deed, and delivered when dated, by
SHAKILA ALI in the presence of:

S. Ali (signature)

Witness Signature : *B. M. Davis*
Name : *BRAD DAVIS*
Address :

Certified As a True Copy of The Original
Pension Practitioner .Com Limited
Daws House, 33-35 Daws Lane.
London. NW7 4SD. HMRC Practitioner No:
00005886

SIGNED as a deed, and delivered when dated, by
ATHAR RIZWAN ALI in the presence of:

A. Rizwan Ali (signature)

Witness Signature : *B. M. Davis*
Name : *BRAD DAVIS*
Address :

Certified As a True Copy of The Original
Pension Practitioner .Com Limited
Daws House, 33-35 Daws Lane.
London. NW7 4SD. HMRC Practitioner No:
00005886

SIGNED as a deed, and delivered when dated, by
MARIAM ALI in the presence of:

M. Ali (signature)

Witness Signature : *B. M. Davis*
Name : *BRAD DAVIS*
Address :

Certified As a True Copy of The Original
Pension Practitioner .Com Limited
Daws House, 33-35 Daws Lane.
London. NW7 4SD. HMRC Practitioner No:
00005886

Certified As a True Copy of The Original
Pension Practitioner .Com Limited
Daws House, 33-35 Daws Lane.
London. NW7 4SD. HMRC Practitioner No:
00005886

BRAD DAVIS
B. M. Davis
24 March 2010