

Dated: 24 June 2016

Trust Deed
establishing the
Elliot James Pension Scheme

1 **Elliot James Property Limited** (company number **09615703** (in this deed called the
'Principal Employer') of 2D Derby Road, Sandiacre, Nottingham, NG10 5HS

2 **Martin James Webb** (in this deed called the 'Trustee') of 3 Sunny Lea Mews, Victoria Road,
Wilmslow, SK9 5HN

(A) The Principal Employer wishes to establish a pension scheme to be known as Elliot James 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.

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.

SIGNED as a deed, and delivered when dated, by
Elliot James Property Limited acting by

Witness Signature : K. Wyer
Name : KAREN WYER
Address : 96, Twinnees Rd
Wilmslow SK9 4LQ

SIGNED as a deed, and delivered when dated, by Martin James Webb (signature)
Martin James Webb in the presence of:

Witness Signature : K. Wyer
Name : KAREN WYER
Address : 96, TWINNIES RD
WILMSLOW
SK9 4BP