**Rules of the Evergreen Contracted Out Pension Scheme**

These are the Rules referred to in the attached Declaration of Trust and which are signed by the Principal Company and the Trustees as follows

The Trustees of the Scheme are:  
  
**THOMAS ALAN RACE** of HAWTHORN HOUSE, NORTH RODDYMOOR FARM, BILLY ROW, CROOK, DURHAM. DL15 9TB and **JAMES BENJAMIN RACE** of 5 INSTITUTE TERRACE, BILLY ROW, DURHAM. DL15 9TB

The Principal Employer for the scheme is:

**GREEN GALE LIMITED** whose registered office is situate at HAWTHORN HOUSE, NORTH RODDYMOOR FARM, BILLY ROW, CROOK, DURHAM. DL15 9TB

These are the Rules referred to in the attached Declaration of Trust and which are signed by the Principal Company and the Trustees as follows:

For and behalf of   
**GREEN GALE LIMITED** by

Director Name  
Signature

Director Name  
Signature

For and on behalf of the   
Trustees by **THOMAS ALAN RACE**   
Signature

For and on behalf of the   
Trustees by **JAMES BENJAMIN RACE**   
Signature