

Dated: 14 JUNE 2010

Trust Deed  
establishing the  
EVERGREEN PENSION SCHEME

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. [Signature]  
04 MAY 2011

## Parties

1. **GREEN GALE LIMITED** (company number **07044502**) in this deed called the 'Principal Employer' whose registered office is situate at HAWTHORN HOUSE, NORTH RODDYMOOR FARM, BILLY ROW, CROOK, DURHAM. DL15 9TB
2. **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 (in this deed called the 'Trustees')

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as EVERGREEN 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 deed by the Principal Employer alone
  - 2.2 the power in Rule 4.1 (Appointment and Removal of Trustees) may be exercised by deed by the Principal Employer alone.
- 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 GREEN GALE LIMITED acting by

Director      Signature: *T.A. Race*  
Name      : *T.A. RACE*

Director/      Signature: *JBRACE*  
Secretary      Name      : *JBRACE*

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*BRAD DAVES*  
*B.M. DAVES*  
*04 MAY 2011*

SIGNED as a deed, and delivered when dated,

by *[Signature]* (signature)

THOMAS ALAN RACE in the presence of:

Witness

Signature:

*[Signature]*

Name :

MARK WHALES

Address :

6 INSTITUTE TERRACE  
BILLY ROW  
CROOK  
CO. DURHAM  
DL5 9TB

SIGNED as a deed, and delivered when dated,

by *[Signature]* (signature)

JAMES BENJAMIN RACE in the presence of:

Witness

Signature:

*[Signature]*

Name :

MARK WHALES

Address :

6 INSTITUTE TERRACE  
BILLY ROW  
CROOK  
CO. DURHAM  
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BRAD DAVES  
*[Signature]*  
04 MAY 2011