

Dated: 17/01/2012

**Trust Deed**  
establishing the  
**GILMARTIN 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

BRAD DAVIS  
B.M. Davis  
24 JANUARY 2012

## Parties

- 1 EXPRESS GAS & CRYO SYSTEMS LIMITED (company number SC341075 (in this deed called the 'Principal Employer') of The Old Forge, 28 Field Road, Busby, Glasgow, G76 8SE
- 2 MICHAEL THOMAS GILMARTIN and ANNE GRANGER GILMARTIN (in this deed called the 'Trustees') both of 2 Belgrave Terrace, Glasgow, G12 8JD

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as GILMARTIN 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  
EXPRESS GAS & CRYO SYSTEMS LIMITED  
acting by

Director

Signature :

Name :

*M.T. Gilmartin*  
M.T. GILMARTIN

Witness

Signature :

Name :

Address :

*A. Granger*  
A. GRANGER  
2 Belgrave Terrace  
Glasgow G12 8JD

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*BRAD DAVIS.*  
*B.M.D.*  
24 JANUARY 2012

SIGNED as a deed, and delivered when dated, by  
MICHAEL THOMAS GILMARTIN in the presence  
of:

*M.T. Gilmartin* (signature)

Witness

Signature:

*A. Towner*

Name :

A TOWNER

Address :

Block 1 Unit 3

CAKBAK IND. EST

GRANOW G20 7LW

SIGNED as a deed, and delivered when dated, by  
ANNE GRANGER GILMARTIN in the presence of:

*Anne Gilmartin* (signature)

Witness

Signature:

*A. Towner*

Name :

A TOWNER

Address :

Block 1 Unit 3

CAKBAK IND. EST.

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