

Dated: 17 | 01 | 2012.

Trust Deed
establishing the
GILMARTIN PENSION FUND

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


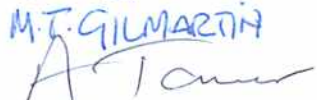
- (A) The Principal Employer wishes to establish a pension scheme to be known as GILMARTIN PENSION FUND (in this deed called the 'Scheme') intended to qualify as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.
- (B) The Trustees have agreed to be the trustees of the Scheme.

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
Witness	Signature :	
	Name :	A Towner
	Address :	Block 1 Unit 3 Cairpark Ind Estate Glasgow G20 7LU

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*
 Oakbank Ind. Est.
 Gasgow 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*
 Oakbank Ind. Est.
 Gasgow G20 7LW