

Dated: 18 March 2009

Trust Deed
establishing the
HAWA PENSION FUND

Parties

- 1 HAWA INVESTMENT LIMITED (company number **04749863** (in this deed called the 'Principal Employer')
- 2 BASIL E HAWA AND STEPHANIE M HAWA (in this deed called the 'Trustees')

Recitals


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

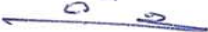
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated, by
HAWA INVESTMENT LIMITED acting by

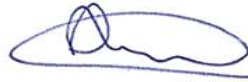
Director Signature: 
Name : MR. B. HAWA.

Director/
Secretary Signature: 
Name : S. HAWA

SIGNED as a deed, and delivered when dated, by  (signature)
BASIL E HAWA in the presence of:

Witness Signature: 
Name : M. Aurow
Address : 28 A Belvedere Road

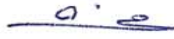
SIGNED as a deed, and delivered when dated, by
STEPHANIE M HAWA in the presence of:



..... (signature)

Witness

Signature:



Name :

M. Aurow

Address :

28 A Belvedere Road