

Dated: 28 JANUARY 2013

Trust Deed  
establishing the  
John Ryan Pension Scheme

## Parties

- 1 **MYA Cosmetic Surgery Limited** (company number **06054101** (in this deed called the 'Principal Employer') of Suit 3 1 Cardale Park, Beckwith Head Road, Harrogate, HG3 1RY
- 2 **Lord John Michael Ryan and Lynne Norma Ryan** (in this deed called the 'Trustees') both of Centuryan House, Grotto Lane, Over Peover, Knutsford, WA16 9HL

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **John Ryan 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 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  
**MYA Cosmetic Surgery Limited** acting by

Director

Signature :

Name :

*J. Ryan*  
**John Ryan**

Witness

Signature :

Name :

Address :

*DND*  
**DAVID NICKLIN**  
**115 ULSWATER ROAD**  
**RUXTON M41 8PL**

SIGNED as a deed, and delivered when dated, by  
**Lord John Michael Ryan** in the presence of:

*J. Ryan* (signature)

Witness

Signature :

Name

Address

*DND*  
**DAVID NICKLIN**  
**115 ULSWATER ROAD**  
**RUXTON**  
**M41 8PL**

SIGNED as a deed, and delivered when dated, by  
**Lynne Norma Ryan** in the presence of:

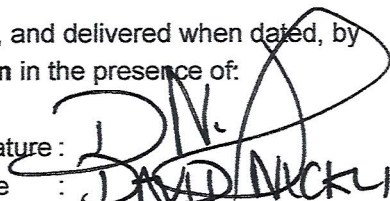
h. Ryan (signature)

Witness

Signature :

Name :

Address :

  
DAVID NICKLIN  
115 VULSWATER ROAD  
FLIXTON  
M418PL