

Dated: 2014

Trust Deed
establishing the
MGI 1 Retirement Scheme

Parties

- 1 **My Goal Is ... Limited** (company number **05627486**) (in this deed called the 'Principal Employer') of 1 Whitethorn Close, Wootton Bassett, Wilts, , SN4 7HS
- 2 **Neil Bernard Ryder** (in this deed called the 'Trustees') of 1 Whitethorn Close, Royal Wootton Bassett, Swindon, SN4 7HS

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **MGI 1 Retirement 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.

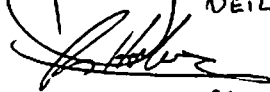
Operative provisions

- 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.

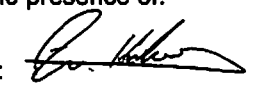
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

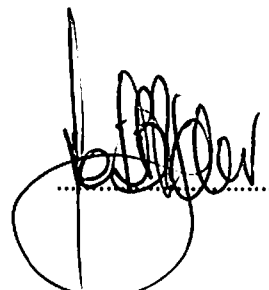
SIGNED as a deed, and delivered when dated, by
My Goal Is ... Limited acting by

Director Signature: 
Name : NEIL RYDER

Witness Signature: 
Name : ADAM HOLMES
Address : 17 BERANBURH FIELD
 SN4 0QL

SIGNED as a deed, and delivered when dated, by
Neil Bernard Ryder in the presence of:

Witness Signature: 
Name : ADAM HOLMES
Address : 17 BERANBURH FIELD
 SN4 0QL

 (signature)

LETTER OF APPOINTMENT

JAN Investment Marketing
105 Victoria Road
Swindon
Wiltshire
SN1 3BD

MGI 1 Retirement Scheme

Letter of appointment of professional advisors

From: The Trustees

To: JAN Investment Marketing

Dear Sirs,

MGI 1 Retirement Scheme ("the Scheme")

We notify you that we appoint you to be the pension consultant to the trustees of the MGI 1 Retirement Scheme . The appointment took effect from 03/06/2014. The persons to whom you are to report and from whom you are to take instructions is Neil Ryder, Director of My Goal Is and any other member trustee of the MGI 1 Retirement Scheme . All instructions and reports must be in writing. This does not prevent any oral discussions, explanations and clarification, but where either party reasonably believes that anything discussed orally materially effects any instructions or report, it must be confirmed in writing.

We acknowledge that your terms of engagement as set out in your letter of 03/06/2014 shall apply to this appointment.

Please acknowledge receipt of this notice of appointment by signing and returning the acknowledgement and confirmation at the foot of the enclosed duplicate of this letter.

Yours faithfully,

Signed:

Print name: Neil Ryder

for the Trustees

We, to whom the above letter is addressed, acknowledge receipt of the above notice of appointment and confirm that we will notify you immediately we become aware of the existence of any conflict of interest to which we are subject in relation to the Scheme.

Date: 11/06/14