

Dated:

Trust Deed

establishing the

MGI Alpha Pension 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 Alpha 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.

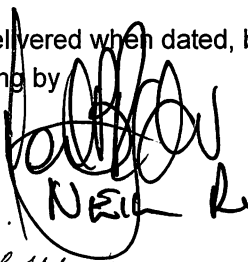
SIGNED as a deed, and delivered when dated, by

My Goal Is ... Limited acting by

Director

Signature :

Name :


NEIL RYDER

Witness

Signature :

Name :

Address :

G. Holmes
GEORGINA HOLMES
LIME KILN HOUSE, LIME KILN
ROYAL WOOTTON BASSETT
SN4 7HF

SIGNED as a deed, and delivered when dated, by

Neil Bernard Ryder in the presence of:

Witness

Signature :

Name :

Address :

G. Holmes
GEORGINA HOLMES
LIME KILN HOUSE, LIME KILN
ROYAL WOOTTON BASSETT
SN4 7HF

 (signature)