

Dated: 13th JANUARY 2010

Trust Deed

establishing the

MMC SSAS

Parties

MOOREFIELD MANAGEMENT CONSULTANCY LTD (company number **NI045114** (in this deed called the 'Principal Employer')

MICHAEL CHARLES HAYES & YVONNE ELIZABETH HAYES (in this deed called the 'Trustees')

Recitals

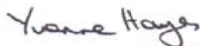
- (A) The Principal Employer wishes to establish a pension scheme to be known as MMC SSAS (in this deed called the 'Scheme') intended to qualify as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.
- (B) The Trustees have agreed to be the trustees of the Scheme.

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
MOOREFIELD MANAGEMENT CONSULTANCY
LTD acting by

Director	Signature:	
	Name:	YVONNE HAYES
Director	Signature:	
Secretary	Name:	MICHAEL HAYES

SIGNED as a deed, and delivered when dated, by
MICHAEL CHARLES HAYES in the presence of:

 (signature)

Witness	Signature:	
	Name:	WINSTON OSBOURNE
	Address:	8 CEDAR COURT BLADY BT63 5AF

SIGNED as a deed, and delivered when dated, by
YVONNE ELIZABETH HAYES in the presence of:

Yvonne Hayes (signature)

Witness

Signature :

Winston Osborne

Name :

WINSTON OSBORNE

Address :

2 CEDAR CROFT

BERRY

BT 63 SAF