

Dated: 7<sup>TH</sup> OCTOBER 2011

**Trust Deed**

establishing the

**MAYFAIR ESTATES PROPERTY INVESTMENT LIMITED  
SSAS**

## Parties

- 1 MAYFAIR ESTATES PROPERTY INVESTMENT LIMITED (company number **03280426** (in this deed called the 'Principal Employer') of The Atrium, 149 Portsmouth Road, Horndean, Waterlooville, PO8 9LG
- 2 ROBERT DANIEL LEVIN AND ANGELA LEVIN in this deed called the 'Trustees') both of The Atrium, 149 Portsmouth Road, Horndean, Waterlooville, PO8 9LG

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as MAYFAIR ESTATES PROPERTY INVESTMENT LIMITED (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.

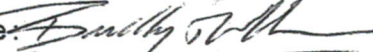
## Operative provisions

- 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.

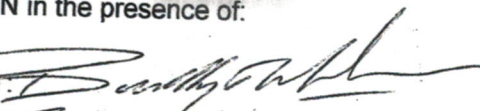
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.


SIGNED as a deed, and delivered when dated, by  
MAYFAIR ESTATES PROPERTY INVESTMENTS  
LIMITED acting by

Director      Signature:   
Name : ROBERT DANIEL LEVIN

Witness      Signature:   
Name : BRADLEY WHELAN  
Address : 5 WESTBROOKE CLOSE  
WATERLOOVILLE PO8 9LG

SIGNED as a deed, and delivered when dated, by  
ROBERT DANIEL LEVIN in the presence of:

Witness      Signature:   
Name : BRADLEY WHELAN  
Address : 5 WESTBROOKE CLOSE  
WATERLOOVILLE PO8 9LG

 (signature)

SIGNED as a deed, and delivered when dated, by  
ANGELA LEVIN in the presence of:

 (signature)

Witness

Signature: 

Name : BRADLEY WIERLAN

Address : 5 WESTBROOKE CLOSE  
WATERLOOVILLE  
PO 8912E