

Dated: 7th 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

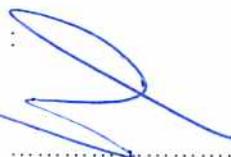
- 1 The Principal Employer establishes the Scheme and appoints the Trustees as the first trustees of the Scheme.
- 2 The Scheme shall be governed by the attached Rules, PROVIDED THAT:
 - 2.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer
 - 2.2 the power in Rule 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.

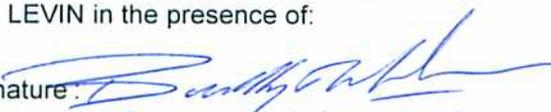
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

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 9AE

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

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

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

 (signature)

Witness Signature: 
Name : BRADLEY WHELAN
Address : 5 WESTBROOKE CLOSE
 WATERLOOVILLE
 POB 92E