Dated: 05 July 2012

Trust Deed

establishing the

Narainen SSAS

Parties

- Le Flamboyant Limited (company number 05606458 (in this deed called the 'Principal Employer') of 23 Cottingham Way, Thrapston, Kettering, NN14 4PL
- 2 Marday Narainen and Neerocinee Narainen (in this deed called the 'Trustees') both of 9 Amen Place, Little Addington, Kettering, NN14 4AU

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as Narainen 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.
- The Trustees have agreed to be the trustees of the Scheme. (B)

Operative provisions

- 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:
 - the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal 2.1 Employer
 - 2.2 the power in Rule 4.1 (Appointment and Removal of Trustees) may be exercised by deed by the Principal Employer.

(signature)

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

SIGNED as a deed, and delivered when dated, by Le Flamboyant Limited acting by

Director

Signature:

Witness

Signature:

Name

Address

5 LOVERIDGE COURT

BRISTOL BS36 2NX

SIGNED as a deed, and delivered when dated, by Marday Narainen in the presence of:

Witness

Signature:

: JIMON M. CARUN

Address :

5 LOVERIDERE COURT

BRISTOL BS36 2NX

SIGNED as a deed, and delivered when dated, by Neerocinee Narainen in the presence of:

Witness

Signature: SCL:
Name: SIMON M. CARUN
Address: 5 LOVALIDER COURT

BRISTOL BS36 ZNX