Dated: 5 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.
- (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.

Marco (signature)

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

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: S-CL:
Name: SIMON M. CARUN

Address : 5 LOVERIDGE COURT

BRISTOL BS36 2NX

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

Witness

Signature: S-CL:
Name: SIMON M. CARLIN
Address: 5 LOVALIDGE COURT

BRISTOL BS36 ZNX