Dated: 06 November 2012

Trust Deed

establishing the

PGB Pension Scheme

Certified as a True Copy of the Original For Pension Practitioner .Com HMRC Practitioner No: 00005886

Dated: 09-08-2013

Michelle humor

Administrator

Parties

- 1 **GB Events Limited** (company number **05629238** (in this deed called the 'Principal Employer') of 1 Wellington Road, Bollington, Macclesfield, Cheshire, SK10 5JR
- Peter Geoffrey Baker and Marcia Caroline Baker (in this deed called the 'Trustees') both of 4 Steadings Rise, Mere, Knutsford, Cheshire, WA16 0WB

3

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **PGB Pension Scheme** (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

- 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 GB Events Limited acting by

Director

Signature:

orginature, to

Name

: PEFER GEOFFREY BAKEN

Witness

Signature:

Name

Address :

4 TREDICINO

27 BILLOW GREEN

SIGNED as a deed, and delivered when dated, by Peter Geoffrey Baker in the presence of:

Witness

Signature:

Name

Address :

M.J.BECKIN

27 WILLOW GREEN

WAIG GAX

Certified as a True Copy of the Original For Pension Practitioner .Com HMRC Practitioner No: 00005886

Dated: ()9-08-06

Michaelle Lumon

Administrator

(signature)

SIGNED as a deed, and delivered when dated, by Marcia Caroline Baker in the presence of:

Jalen (signature)

Witness

Signature:

Name

Address :

M.J. BERKIN 27 WILLOW GREEN WALL GAX

Certified as a True Copy of the Original For Pension Practitioner .Com HMRC Practitioner No: 00005886