Dated: 31/01/2011

Trust Deed

establishing the

PRN MEDICAL TRANSCRIPTION PENSION FUND

Parties

- 1. PRN MEDICAL TRANSCRITION LIMITED (Company Number, 04857038) of 99 Wells Road, Malvern, WR14 4PB (in this deed called the 'Principal Employer')
- 2. DAVID JAMES BIJL of 4 Highfield Road, Malvern, WR14 1HS, EVELYN MARGARET HALL of 99 Wells Road, Malvern, WR14 4PB and JAN PATRICIA STAFFORD of Southview Barn, Sinton Green, Worcester, WR2 6NW (in this deed called the 'Trustees')

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as PRN MEDICAL TRANSCRIPTION PENSION FUND (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 PRN MEDICAL TRANSCRIPTION LIMITED

acting by

Director Signature:

Signature: Director/

Secretary Name 31/1/2011

SIGNED as a deed, and delivered when dated, by (signature)

DAVID JAMES BIJL in the presence of:

Witness Signature: J. Wegw

Name: Josephine WRIGHT

Address: 4 Honley Rd, Mahren Vells, WORCS LARILY LYRED

SIGNED as a deed, and delivered when dated,

by detty (signature) 31/01/11

EVELYN MARGARET HALL in the

presence of:

Witness Signature: J. Weight

Name: Josephine WKiGHT

Address: 4 Hanley Road, Malven Wells, WORLS WKI4 4 KQ

SIGNED as a deed, and delivered when dated,

y Justafred (signature) 3/01/11

JAN PATRICIA STAFFORD in the presence

of:

Witness Signature: J. Weraut.

Name: dosephine WRIGHT

Address: 4 Hanley Road, Malven Wells, worker write