Dated: 15 March 2013

Trust Deed

establishing the

PTJ Pension Scheme

Pension Practitioner .Com Limited

Daws House, 33-35 Daws Lane,

London. NW7 4SD.

Signed: 1 . A. francisco (85EFTEMBER 2013 CERTIFIED AS A TRUE COPY

OF THE ORIGINAL

HMRC Reg: 00005883

HMRC Money Laundering Reg: 12527917

SCOLEME HOMENISTRATOR

Parties

- Bentgate Properties Linited (company number 04097118 (in this deed called the 'Principal Employer') of 7 Stamford Square, Ashton Under Lyne, Lancashire, OL6 6QU
- Paul Booth and Tracey Jane Booth (in this deed called the 'Trustees') both of 3 Bentgate 2 Close, Newhey, Rochdale, Lancashire, OL16 4NB

Recitals

- (A) The Principal Employer vishes to establish a pension scheme to be known as PTJ 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.
- The Trustees have agree I 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.
- 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 Princ pal Employer.

London, NW7 4SD.

CERTIFIED AS A TRUE COPY

OF THE ORIGINAL HMRC Reg: 00005886 HMRC Money Laundering Reg: 12527917

BRAD NAVES

B.M. Poson

Signed: B. A. Paris Dated: 18 SEPTEMBER 2013

18 SEPTEMBETTO 13 SCOLEM & ADMINESTRATOR

3 The provisions of this dee i shall have effect on and from its date.

IN WITNESS OF WHICH this do rument is executed as a deed and is delivered on the date stated ahove Pension Practitioner .Com Limited Daws House, 33-35 Daws Lane,

SIGNED as a deed, and delivered when dated, by Bentgate Properties Limited acting by

Director

Witness

aul Booth

Signature:

Name

DAVID NICKUN' Address : 115 ULLSWATER ROAD

SIGNED as a deed, and delivered when dated, by

Paul Booth in the presence of:

Witness

Signature: \

ATTO NICKUN

115 ULSWATER ROAD FILXTON

NANCHESTER N418SC

Dated: 15 March 2013

PTJ Pension Scheme (the "Scheme"): Appointment of Administrator and Practitioner

Parties

- 1. Paul Booth and Tracey Jane Booth ("the Trustees") both of 3 Bentgate Close, Newhey, Rochdale Lancashi e, OL16 4NB
- 2. International Pension Partners LLP t/a Pension Practitioner .Com ("the Pension Practitioner") of Daws House, 33-35 Daws Lane, London, NW7 4SD
- 3. Bentgate Properties Limited ("the Administrator") of 7 Stamford Square, Ashton Under Lyne, Lanca: hire, OL6 6QU

Introduction

(A) The General Trustees are the present trustees of the Scheme (the "Trustees").

(B)All of the General Trustees are resident in the United Kingdom.

Operative Provisions

- In accordance with section 611AA of the Income & Corporation Taxes Act 1988 the 1 Trustees appoint the Administrator to be the administrator of the scheme for the purposes of (and to be responsible for the discharge of all duties relating to the Scheme which are imposed on the adm nistrator under) Chapter I of Part XIV of that Act.
- The Administrator accepts such appointment for the purposes of Part 4 of the Finance 2 Act 2004.
- The General Trustees, and the Administrator (in acting in their capacities), appoint the 3 Pension Practitione as their agent and to act as practitioner on their behalf, in connection with any matters within the responsibility of HMRC and to view information held on the HMRC Pension Scheme Service in relation to the Scheme, and to do any other thing whatsoever in connection with or incidental to:
 - (in respect of any period up to and including 5th April 2006) the discharge of all 3.1 duties relating to the Scheme which are imposed on them as administrator and/or maintenance of the approval of the Scheme under Chapter I of Part XIV of the Income & Corporation Taxes Act 1988;
 - 3.2 (in respect of any period from and including 6th April 2006) the discharge of all duties relating to the Scheme which are imposed on the scheme administrator and/or the maintenance of the registered status of the Scheme under Part 4 of the Finance Act 2004.
- 4 The provisions of this appointment have effect on and from its date.

Pension Practitioner .Com Limit ed

Daws House, 33-35 Daws Lane, London, NW7 4SD.

Signed: B. A. Para Dated: 18 SEPTEMBER 2013

OF THE ORIGINAL

HMRC Reg: 00005886

HMRC Money Laundering Reg: 12527 317

BRAD DAVES

B. M. POSS

18 SEPTEMBER 2013

SCHEME ADMINISTRATER

SIGNED as a deed, and delive ed when dated, by International Pension Partners LLP t/a Pension Practitioner . Com acting by

Authorised Signatory: & Authorised

Name : BRAN DAVES

Authorised Signatory: MA 43

Name: MIRI ALEX

SIGNED as a deed, and delivered when dated,

by Bentgate Properties Limited

acting by

Director

Signature:

Witness

Signature:

1141850

SIGNED as a deed, and delivered when dated,

(signature)

Paul Booth in the presence of:

Witness

Signature:

SIGNED as a deed and delivere I when dated,

(signature)

Tracey Jane Booth in the presence of:

Witness

Signature:

Name

Address:

BEECH LAWN

93, SIMMONDLEY LANG

9022019

SX13 6LU

Pension Practitioner .Com Limited Daws House, 33-35 Daws Lane,

London, NW7 4SD.

Signed: 6 Man Dated: (85 EPT EMBE) CERTIFIED AS A TRUE COPY 2013

OF THE ORIGINAL HMRC Reg: 00005886

HMRC Money Laundering Reg: 12527917

BRAD DAVES

B.M. P. 2 18 SEPTEMBER 2013 SCHEME ADPUNASTRATER

SIGNED as a deed, and delivered when dated, by Tracey Jane Booth in the presence of:

Witness

Signature:

Address :

AUSON CLARE JOVES

Beech LANN

93 SIMMONDUEN LANE

9022019

SK-13 6LU.

Pension Practitioner .Com Limited

Daws House, 33-35 Daws Land.

London. NW7 4SD.

Signed: B. M North Dated: 18 SEFFEMBER 2013

CERTIFIED AS A TRUE COPY

OF THE ORIGINAL

HMRC Reg: 00005886

HMRC Money Laundering Reg: 12527)17

BRAD DAVIS

B.m. prin

18 SEFTEMBER 2013

SCOLEME ADMINISTRATOR