Dated:

Trust Deed

establishing the

Peter Pickering Pension Scheme

Parties

- Pmp Marketing Limited (company number 08785513(in this deed called the 'Principal Employer') of 3 Warden Avenue, Romford, RM5 2SP
- Peter Michael Pickering (in this deed called the 'Trustees') of 3 Warden Avenue, Romford, 2 **RM5 2SP**

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as Peter Pickering 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.
- The Scheme shall be governed by the attached Rules, PROVIDED THAT: 2
 - 2.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal **Employer**
 - the power in Rule 4.1 (Appointment and Removal of Trustees) may be exercised by 2.2 deed by the Principal Employer
- The provisions of this deed shall have effect on and from its date. 3

IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated abovc.

SIGNED as a deed, and delivered when dated, by PMP Marketing Limited acting by

Director

Signature: P.m. Pichec

Witness

STEVEN VEACE STEVEN VEACE N3 GORSENAY ROMFORD ESSE XM70SD. P.M. Pichei & (signature)

SIGNED as a deed, and delivered when dated, by

Peter Michael Pickering in the presence of:

Witness

Name

Address :

The STEVEN VERLE 313 GORSENAY RUMFULD ESSEX RMJ. OSD