

1

Dated: 06 DECEMBER 2009

Trust Deed

establishing the

THE GREEN LIGHT PENSION SCHEME

## Parties

- 1 WE WILL CREATE LTD (company number **07082268** (in this deed called the 'Principal Employer'))
- 2 RAY VAN BUITENEN (in this deed called the 'Trustees')

## Recitals


- (A) The Principal Employer wishes to establish a pension scheme to be known as THE GREEN LIGHT 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

- 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  
WE WILL CREATE LTD acting by

Director      Signature :   
Name : R.N. VAN BUITENEN

Director/      Signature :  
Secretary      Name :

SIGNED as a deed, and delivered when dated, by  
RAY VAN BUITENEN in the presence of:

 (signature)

Witness      Signature : *R. Moores*  
Name : ROBERT MOORES,  
Address : FIRST FLOOR FLAT,  
48 TAYBRIDGE ROAD,  
LONDON,  
SW11 5PT