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46 THE BROADWAY
EALING LONDON W5 5JR
TEL 08457 60 60 60

40-02-26

DATE 24/01/12

101138

81847295

PAY Pension Practitioner.com Limited

The sum of three hundred and ninety

Pounds only

£ 390.00

TILE LAND LIMITED

Cheque No.

Sort Code

Account No.

101138 400226 81847295

08-09-04

08080816

080808

08-09-04
08-09-04
08-09-04

Inv: 913

08-09-04

08-09-04

Pension Practitioner .Com Limited

Daws House
33-35 Daws Lane
Mill Hill
London
NW7 4SD

Telephone: 0800 634 4862
Fax: 0208 711 2522

INVOICE

INVOICE# INV-913

Bill To:
Tile Land Executive Pension Scheme Tile Land Limited 15 Addison Crescent Holland Park London W14 8JR

DATE
09 Jan 2012

Item	Description	Amount
Special Projects	Provision of a Deed of Amendment and new Scheme Rules to bring the pension scheme up to date in line with current HMRC requirements.	325.00

Thank you for using our services	Sub Total:	325.00
	VAT (20%):	65.00
	Total:	£390.00

Terms & Conditions
Payment to be received within 14 days of invoice date. Payments received after this period will be subject to a late interest charge of 5% of the value of the invoice for each calendar month thereafter. BACS:

Pension Practitioner .Com Limited
Barclays Bank plc
Acct No: 43486729
Sort Code: 20-06-75

Dated _____

Trust Deed

adopting replacement provisions governing the

Tile Land Executive Pension Scheme

Dated _____

Trust Deed

subjecting replacement provisions governing the

This Land Executive Pension Scheme

Parties

Tile Land Limited (04534019) whose registered office is situate at CKR House, 70 East Hill, Dartford, Kent, DA1 1RZ (in this deed called the Principal Employer)

Majid Alimadadian, Elham Alimadadian and Behnaz Alimadadian of c/o Tile Land Limited, CKR House, 70 East Hill, Dartford, Kent, DA1 1RZ (in this deed called the 'Trustees')

Recitals

Tile Land Executive Pension Scheme (in this deed called the 'Scheme') is a pension scheme which is currently governed by definitive trust deed and rules dated 18 March 2008 and all supplemental deeds (in this deed called the 'Existing Provisions').

It is intended to replace the Existing Provisions in their entirety.

The power of alteration and amendment is set out in 3.1 of the Existing Provisions.

Operative provisions

Each Trustee who is a member by his execution of this deed gives his consent as a member to any and all modifications made by this deed, and confirms that he has had a reasonable opportunity to make representations to the other Trustees about the modifications, and that he is aware that the consent requirements apply in his case in respect of the modifications. Words given a specific meaning for the purposes of section 67 of the Pensions Act 1995 shall have the same meaning in this clause.

Pursuant to clause 3.1 of the Existing Provisions, those Existing Provisions shall cease to have effect and the Scheme shall be governed by the attached Rules with effect from the date of this deed:

PROVIDED THAT:

3.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer with the consent of all the Trustees.

3.2 the power in Rule 4.1 (Trustees Appointment and Removal) may be exercised by the Principal Employer with the consent of all the Trustees.

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.

Parties

The Land Limited (04234019) whose registered office is situated at CKR House, 70 East Hill, Dartford, Kent, DA1 1RS (in this deed called the Principal Employer)

Majid Alimadadi, Ebrahim Alimadadi and Behnaz Alimadadi of c/o The Land Limited, CKR House, 70 East Hill, Dartford, Kent, DA1 1RS (in this deed called the Trustees)

Recitals

The Land Executive Pension Scheme (in this deed called the 'Scheme') is a pension scheme which is currently governed by definitive trust deed and rules dated 18 March 2008 and all supplemental deeds (in this deed called the 'Existing Provisions').

It is intended to replace the Existing Provisions in their entirety.

The power of operation and amendment is set out in 3.1 of the Existing Provisions.

Operative provisions

Each Trustee who is a member by his execution of this deed gives his consent as a member to any and all modifications made by this deed, and confirms that he has had a reasonable opportunity to make representations to the other Trustees about the modifications, and that he is aware that the consent requirements apply in his case in respect of the modifications. Words given a specific meaning for the purposes of section 17 of the Pensions Act 1995 shall have the same meaning in this deed.

Notwithstanding to clause 3.1 of the Existing Provisions, those Existing Provisions shall cease to have effect and the Scheme shall be governed by the attached Rules with effect from the date of this deed:

PROVIDED THAT:

3.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer with the consent of all the Trustees.

3.2 the power in Rule 4.1 (Trustees Appointment and Removal) may be exercised by the Principal Employer with the consent of all the Trustees.

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
Tile Land Limited
acting by

Director Signature:

Name :



MAJID - ALIMADADIAN

~~Director/~~ Secretary Signature:

Name :



Elham - Alimadadian

SIGNED as a deed, and delivered when dated, by
MAJID ALIMADADIAN in the presence of:



(signature)

Witness

Signature:



Name :

SHAMA SARDAR

Address :

8 CURREY ROAD
GREENFORD
MIDDLESEX
UB6 0BD

SIGNED as a deed, and delivered when dated, by
ELHAM ALIMADADIAN in the presence of:



(signature)

Witness

Signature:



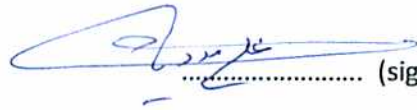
Name :


SHAMA SARDAR

Address :

8 CURREY ROAD
GREENFORD
MIDDLESEX
UB6 0BD

SIGNED as a deed, and delivered when dated, by
BEHNAZ ALIMADADIAN in the presence of:

 (signature)

Witness Signature: 
Name : SHAMA SAROAR
Address : 8 CURREY ROAD
 GREENFORD
 MIDDLESEX
 UB6 0BD