

Dated: 18 March 2008

Trust Deed

establishing the

TILE LAND EXECUTIVE PENSION SCHEME

Parties

- 1 TILE LAND LIMITED (company number 04534019 (in this deed called the 'Principal Employer'))
- 2 MAJID ALIMADADIAN, ELHAM ALIMADADIAN, KUL SULH (in this deed called the 'Trustees')

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as the Tile Land Executive 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
TILE LAND LIMITED acting by

Director Signature : 
Name : B.R. ALIMADADIAN

Director/
Secretary Signature : 
Name : ELHAM - ALIMADADIAN

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

Witness Signature : 
Name : ELHAM - ALIMADADIAN
Address : 15 ADDISON CRESCENT,
HOLLAND PARK,
LONDON W14 8JR

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

..... (signature)

Witness

Signature:

Name :

Address :

Elham Alimadadian
MAJID - ALIMADADIAN
15 ADDISON CRESCENT
HOLLAND PARK,
LONDON W14 8JR.

SIGNED as a deed, and delivered when dated, by
KUL SULH in the presence of:

..... (signature)

Witness

Signature:

Name :

Address :

David Williams
DAVID WILLIAMS
533 HURST ROAD
BOLTON
KENT DA5 3JS