

Dated: 11/01/11 - 11TH JANUARY 2011.

Trust Deed
establishing the
TOOKMAN SSAS

Parties

1. ROBERT GODDARD LIMITED (company number 06530796) of 6-8 Bridge Street, Wisbech, PE13 1AF in this deed called the 'Principal Employer')
2. PAUL TOOKMAN and ANNA TOOKMAN both of 15 Shepherds Road, Watford, WD18 7HU and OLIVER TOOKMAN of 38 Thirlmere, Huntingdon, Cambridgeshire, PE29 6UJ (in this deed called the 'Trustees')

Recitals

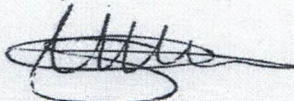
- (A) The Principal Employer wishes to establish a pension scheme to be known as TOOKMAN SSAS (in this deed called the 'Scheme') intended to qualify as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.
- (B) The Trustees have agreed to be the trustees of the Scheme.

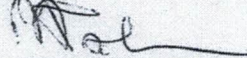
Operative provisions

- 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 ROBERT GODDARD LIMITED
acting by

Director Signature: 
Name : O. TOOKMAN,

Director/
Secretary Signature: 
Name : P. TOOKMAN,

SIGNED as a deed, and delivered when dated,
by [Signature] (signature)

PAUL TOOKMAN in the presence of:

Witness Signature: [Signature]
Name : FIONA TWEEDIE
Address : 7 PASFIELD COURT
 6A CLEAVER ST.
 LONDON SE11 4DY.

SIGNED as a deed, and delivered when dated,
by [Signature] (signature)

ANNA TOOKMAN in the presence of:

Witness Signature: [Signature]
Name : FIONA TWEEDIE
Address : 7 PASFIELD CT.
 6A CLEAVER ST.
 LONDON SE11 4DY

SIGNED as a deed, and delivered when dated,
by [Signature] (signature)

OLIVER TOOKMAN in the presence of:

Witness Signature: [Signature]
Name : FIONA TWEEDIE
Address : 7 PASFIELD COURT
 6A CLEAVER ST.
 LONDON SE11 4DY