

**Dated:**

**Trust Deed**

**establishing the**

**Viking Consult Pension Scheme**

## Parties

- 1 **Viking Consult Ltd** (company number **08845620** (in this deed called the 'Principal Employer') of 162 Middle Drive, Ponteland, Newcastle Upon Tyne, NE20 9DT
- 2 **Martin Rasmussen** (in this deed called the 'Trustees') of 162 Middle Drive, Ponteland, Newcastle Upon Tyne, NE20 9DT

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Viking Consult 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.

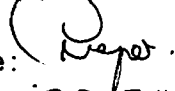
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

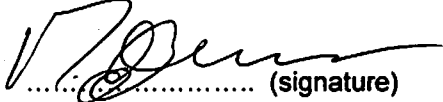
SIGNED as a deed, and delivered when dated, by  
**Viking Consult Ltd** acting by

Director      Signature:   
Name        : **M. RASMUSSEN**

Witness      Signature:   
Name        : **ROBERT HOLMES**  
Address     : **17 BEAUBOURN FIELD,**  
               **WINDYBUSH**  
               **SOMERSET SN4 0RL**

SIGNED as a deed, and delivered when dated, by  
**Martin Rasmussen** in the presence of:

Witness      Signature:   
Name        : **MR PHILIP COOPER**  
Address     : **8 PENKYN CLOSE**  
               **DARLINGTON**  
               **DL3 0ZW.**

 (signature)