

Trust Deed and Rules
relating to AG Executive Pension

This TRUST DEED is made on: 26TH OF MAY 2024

BETWEEN:

1. **ENT & Maxillofacial Clinics Ltd** whose registration number is 13992370 and whose registered office is situated at Suite 19 North Colchester Business Centre, 340 The Crescent, Colchester, Essex, England, CO4 9AD (the "**Employer**"); and
2. **Ghaly Adly Ghaly** and **Angeles Espeso** both of 16 Sophy Way, Colchester, CO4 6AH (the "**Trustee(s)**").

INTRODUCTION:

- a) The Employer wishes to establish the **AG Executive Pension** ("**Small Self-Administered Pension Scheme**", the "**SSAS**").
- b) The Employer intends to apply to HM Revenue & Customs for the SSAS to be registered as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.

OPERATIVE PROVISIONS:

1. The Employer hereby establishes the SSAS with effect on and from the date of this deed and appoints the Trustees as the first trustees of the SSAS. The SSAS is governed by the rules scheduled to this deed.
2. The Trustees have agreed to be trustees of the SSAS.
3. The Employer is the first principal employer of the SSAS
4. The SSAS is (and will continue to be) a money purchase scheme, within the meaning of section 181(1) of the Pension Schemes Act 1993.
5. No person has any right to enforce any provision of this deed and the rules attached to this deed by virtue only of the Contracts (Rights of Third Parties) Act 1999.
6. This deed and the rules attached to this deed are governed by and interpreted according to the laws of England and Wales. The parties to this deed submit to the exclusive jurisdiction of the courts of England and Wales.

Executed as a deed and delivered on the date shown at the beginning of this deed.

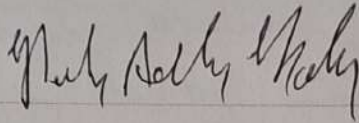
EXECUTED as a Deed by **ENT & Maxillofacial Clinics Ltd**

acting by:

Ghaly Adly Ghaly

Director

Signature:



Witnessed in the presence of:

Signature:



Name:

DAVID KING

Address:

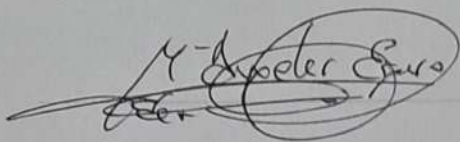
14, SOPHY WAY

COLCHESTER

CO4 6AH

Signed as a Deed by:

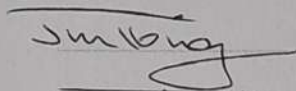
Signature:



Angeles Espeso

Witnessed in the presence of:

Signature:



Name:

Janet Maureen King

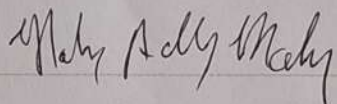
Address:

14 - Sophy Way
Colchester

CO4 6AH

Signed as a Deed by:

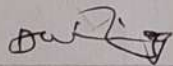
Signature:



Ghaly Adly Ghaly

Witnessed in the presence of:

Signature:



Name:

Paul King

Address:

14, SOPHY WAY

COLCHESTER

CO4 6AH.