

Trust Deed and Rules

relating to BMS SSAS

This TRUST DEED is made on:

13/12/2024

BETWEEN:

1. **Brit Manufacturing Solutions Limited** whose registration number is 08049202 and whose registered office is situated at Barton, Hill Way, Torquay, Devon, England, TQ2 8JG (the "**Employer**"); and
2. **James Michael Buckholt** of Churchills, Exeter Road, Chudleigh, Newton Abbot, TQ13 0DD (the "**Trustee(s)**").

INTRODUCTION:

- a) The Employer wishes to establish the **BMS SSAS** ("**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.

Signed as a Deed by:

Signature:



James Michael Buckholt

Witnessed in the presence of:

Signature:



Name:

Steven Mitchell

Address:

3 Layne Fields

Christow

Exeter

Devon

EX6 7NY

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

EXECUTED as a Deed by **Brit Manufacturing Solutions Limited**

acting by:

James Michael Buckholt

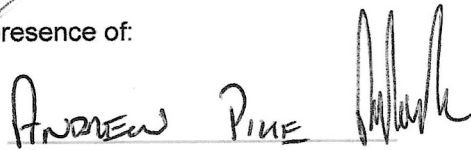
Director

Signature:



Witnessed in the presence of:

Signature:



Name:

ANDREW PINE

Address:

BLACKDOWN BARTON.
POSBURY
CREDITON
DEVON
EX17 3QQ