

Trust Deed and Rules
relating to Beauchamp Family SSAS

This TRUST DEED is made on: 22 March 2023

BETWEEN:

1. **Power System Services Limited** whose registration number is 02962766 and whose registered office is situated at Carrwood Road, Sheepbridge, Chesterfield, Derbyshire, S41 9QB (the "**Employer**"); and
2. **Paul Benjamin Beauchamp** and **Josephine Beauchamp** both of Grindle Cottage, Low Side, Calver, Hope Valley, S32 3XQ (the "**Trustee(s)**").

INTRODUCTION:

- a) The Employer wishes to establish the **Beauchamp Family 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.

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

EXECUTED as a Deed by **Power System Services Limited**

acting by:

Paul Benjamin Beauchamp

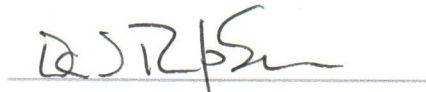
Director

Signature:



Witnessed in the presence of:

Signature:



Name:

DAVID THOMPSON

Address:

15. CHORLEY RD

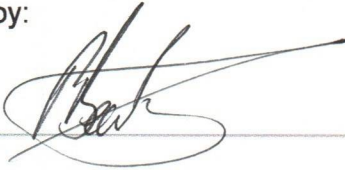
FULWOOD

SHEFFIELD

S10 3RJ.

Signed as a Deed by:

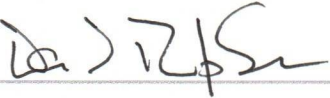
Signature:



Paul Benjamin Beauchamp

Witnessed in the presence of:

Signature:



Name:

DAVID THOMPSON

Address:

15. CHARLEY RD

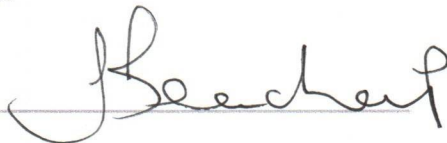
FULLWOOD

SHEFFIELD

S10 3RJ

Signed as a Deed by:

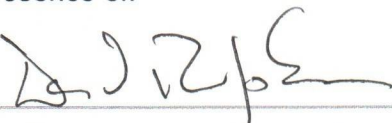
Signature:



Josephine Beauchamp

Witnessed in the presence of:

Signature:



Name:

DAVID THOMPSON

Address:

AS ABOVE.