

**Trust Deed and Rules**  
relating to ELANA SSAS

This TRUST DEED is made on: 22 NOVEMBER 2024

**BETWEEN:**

1. **Regal Toys Limited** whose registration number is 08916287 and whose registered office is situated at Unit 11 The Alpha Centre, Armstrong Way, Yate, Bristol, BS37 5NG (the "**Employer**"); and
2. **Paul Stuart Logan** and **Hayley Georgina Logan** both of 4 Drews Orchard, Cromhall, Wotton-Under-Edge, GL12 8BJ (the "**Trustee(s)**").

**INTRODUCTION:**

- a) The Employer wishes to establish the **ELANA 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 **Regal Toys Limited**

acting by:

**Paul Stuart Logan**

**Director**

Signature:



Witnessed in the presence of:

Signature:



Name:

SIMON CARLIN

Address:

5 LOVERIDGE COURT  
FRAMPTON COTTRELL  
BRISTOL  
BS36 2NX

Signed as a Deed by:

Signature:



**Paul Stuart Logan**

Witnessed in the presence of:

Signature:



Name:

SIMON CARLIN

Address:

5 LOVERIDGE COURT  
FRAMPTON COTTRELL  
BRISTOL  
BS36 2NX

Signed as a Deed by:

Signature:



**Hayley Georgina Logan**

Witnessed in the presence of:

Signature:



Name:

SIMON CARLIN

Address:

5 LOVERIDGE COURT  
FRAMPTON COTTRELL  
BRISTOL  
BS36 2NX