

Dated:

9th July 2018

Trust Deed

establishing the

Elit SSAS

Parties

- 1 **Elit Consulting Ltd (Company Number: 09899663)** of 27 Old Gloucester Street, London WC1N 3AX (in this deed called the 'Principal Employer')
- 2 **Mrs Amanda Isham** of 4 Middleton Close, Gillingham, Kent ME8 9LR (in this deed called the 'Trustee')

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Elit SSAS** (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 Trustee has agreed to be the trustee of the Scheme.

Operative provisions

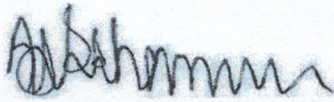
- 1 The Principal Employer establishes the Scheme and appoints the Trustee as the first trustee of the Scheme.
- 2 The Scheme shall be governed by the attached Rules, PROVIDED THAT:
 - 2.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer
 - 2.2 the power in Rule 4.1 (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
Elit Consulting Limited acting by

Director

Signature :



Name :

AMANDA ISHAM

Witness

Signature:



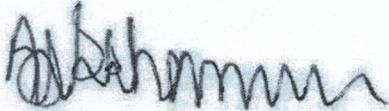
Name :

PERCY TROUT

Address : 16 INGRAM ROAD
GILLINGHAM
ME7 1SD

SIGNED as a deed, and delivered when dated, by

(signature)




Mrs Amanda Isham in the presence of:

Witness

Signature :

Name :

Address :



PERCY TROUT
16 INGRAM ROAD
GILLINGHAM
ME7 1SD