

Dated: 25 April 2017

Trust Deed

establishing the

Fillans & Sons Ltd SSAS

Parties

- 1 **Fillans & Sons Limited** (company number **00191832** (in this deed called the 'Principal Employer') of Vernon House, 40 New North Road, Huddersfield, West Yorkshire, HD1 5LS
- 2 **Richard Cameron Fillan** (in this deed called the 'Trustees') of 53 Totties, Totties, Holmfirth, HD9 1UW

Recitals


- (A) The Principal Employer wishes to establish a pension scheme to be known as **Fillans & Sons Ltd 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 Trustees have agreed to be the trustees of the Scheme.


Operative provisions

- 1 The Principal Employer establishes the Scheme and appoints the Trustees as the first trustees 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.

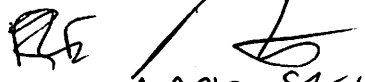
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated, by
Fillans & Sons Limited acting by

Director Signature : 
Name : **RICHARD GILLAN**

Witness Signature : 
Name : **MARK STEWART**
Address : **40 NEW NORTH RD, HUDDERSFIELD HD15LS**

SIGNED as a deed, and delivered when dated, by
Richard Cameron Fillan in the presence of:

Witness Signature : 
Name : **MARK STEWART**
Address : **40 NEW NORTH RD, HUDDERSFIELD HD15LS**

 (signature)