

Dated:

Trust Deed
establishing the
Fulshaw Gate SSAS

Parties

- 1 **Xpditer Ltd** (company number **10633513** (in this deed called the 'Principal Employer') of 18 King William Street, London, EC4N 7BP.
- 2 **Timothy Edward Morgan-Hoole** of West Lodge, Bonis Hall Lane, Prestbury, Macclesfield, SK10 4DT and **Seamus Alexander Hoole** of Flat A, Meadow Bank Court, Meadow Bank, Police Station Road, West Malling, ME19 6TS (in this deed called the 'Trustees')

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Fulshaw Gate 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
Xpditer Ltd acting by

Director Signature: 
Name : 26/6/17

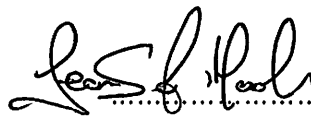
Witness Signature: 
Name : KEVIN GREEN
Address : 3 HIGH ST. W. MALLING
 KS20 ME19 6QH

SIGNED as a deed, and delivered when dated, by
Timothy Edward Morgan-Hoole in the presence
of:

 (signature)

Witness Signature: 
Name : George Thompson
Address : 25 Church Street, Davenham
 Cheshire CW98NE

SIGNED as a deed, and delivered when dated, by
Seamus Alexander Hoole in the presence of:

 (signature)

Witness

Signature: 

Name : KEVIN GREEN

Address : 3 HIGH ST. WEST MALLING
KENT ME19 6QH.