

Dated: 6th March 2013

Trust Deed

establishing the

Haines Watts (Preston) Limited SSAS

Parties

- 1 **Haines Watts (Preston) Limited** (company number **06550425**) of 120-124 Towngate, Leyland, Preston, PR25 2LQ (in this deed called the 'Principal Employer')
- 2 **Gillian Telford** of 18 The Orchards, Leyland, Preston, PR26 7SZ and **Paul Charles Newsham** of High Trees House, 28 Stricklands Lane, Penwortham, Preston, PR1 9XU (in this deed called the 'Trustees')

Recitals


- (A) The Principal Employer wishes to establish a pension scheme to be known as **Haines Watts (Preston) Limited 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.

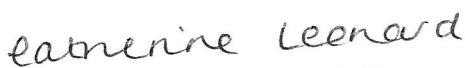
Operative provisions

- 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
Haines Watts (Preston) Limited acting by

Director Signature : 
Name : PAUL CHARLES NEWSHAM

Witness Signature : 
Name : CATHERINE LEONARD
Address : 2 LANGHOLM DRIVE
BOLTON
BL2 6NT

SIGNED as a deed, and delivered when dated, by
Gillian Telford in the presence of:

 (signature)

Witness Signature : 
Name : CATHERINE LEONARD
Address : 2 LANGHOLM DRIVE
BOLTON
BL2 6NT

SIGNED as a deed, and delivered when dated, by
Paul Charles Newsham in the presence of:

 (signature)

Witness Signature : Catherine Leonard
 Name : CATHERINE LEONARD
 Address :
 2 LANGHOLM DRIVE
 BOUTON
 BL2 6NJ