

Dated: 11/2/2013

Trust Deed
establishing the
Keith Trubshaw SSAS

Pension SSAS Solutions
Pinnacle House
2 Rectory Road, Hadleigh
Essex SS7 2ND

A handwritten signature in black ink, appearing to be 'K. Trubshaw', is written over the company name.

**CERTIFIED
COPY**

Parties

- 1 **Energy Control & Optimization Ltd** (company number **07612628**) (in this deed called the 'Principal Employer') of The Hollies, 16 St Johns Street, Bridgnorth, Shropshire, WV15 6AG
- 2 **Keith Trubshaw** (in this deed called the 'Trustees') of Marindin Cottage, Chesterton, Bridgnorth, WV15 5NX

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Keith Trubshaw 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
Energy Control & Optimization Ltd acting by

Director

Signature :

Name :

K. TRUBSHAW

Witness

Signature :

Name :

Address :

K. GRIFFITHS
46 CHANCEL AVE
DUDLEY
DY33BD

SIGNED as a deed, and delivered when dated, by
Keith Trubshaw in the presence of:

(signature)

Witness

Signature :

Name :

Address :

K. GRIFFITHS
46 CHANCEL AVE
DUDLEY
DY33BD