

Dated: 19/3/2013

## Trust Deed

establishing the

## Keith Trubshaw SSAS

Pension Practitioner .Com Limited

Daws House, 33-35 Daws Lane,  
London. NW7 4SD.

Signed: *B.M. Davis* Dated: 02 NOVEMBER 2013  
CERTIFIED AS A TRUE COPY

OF THE ORIGINAL

HMRC Reg: 00005886

HMRC Money Laundering Reg: 12527917

*BRAD DAVIS*

*B.M. Davis*

02 NOVEMBER 2013

SCHEME PRACTITIONER

## Parties

- 1 **Energy Control and 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 14 St Johns Street, Bridgnorth, WV15 6AG

## 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 and Optimization Ltd** acting by

Director Signature:   
Name: K. TRUBSHAW

Witness Signature:   
Name: PAUL SMITH  
Address: 12 WENTWORTH DRIVE  
AQUEDUCT  
TELFORD TF4 3SD

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

Witness Signature:   
Name: PAUL SMITH  
Address: 12 WENTWORTH DRIVE  
AQUEDUCT  
TELFORD TF4 3SD

**Pension Practitioner .Com Limited**

Daws House, 33-35 Daws Lane,  
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