

**Trust Deed and Rules**  
relating to MY Estate SSAS

This TRUST DEED is made on: 04.12.2024

**BETWEEN:**

1. **MY Estate Holdings Ltd** whose registration number is 14470003 and whose registered office is situated at 153 Island Wall, Whit stable, CT5 1EE (the "**Employer**"); and
2. **Oliver Seymour Youll** of 153 Island Wall, Whitstable, CT5 1EE and **John Gavin Morley** of 157 Island Wall, Whitstable, CT5 1EE (the "**Trustee(s)**").

**INTRODUCTION:**

- a) The Employer wishes to establish the **MY Estate SSAS** ("Small Self-Administered Pension Scheme", the "**SSAS**").
- b) The Employer intends to apply to HM Revenue & Customs for the SSAS to be registered as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.

**OPERATIVE PROVISIONS:**

1. The Employer hereby establishes the SSAS with effect on and from the date of this deed and appoints the Trustees as the first trustees of the SSAS. The SSAS is governed by the rules scheduled to this deed.
2. The Trustees have agreed to be trustees of the SSAS.
3. The Employer is the first principal employer of the SSAS
4. The SSAS is (and will continue to be) a money purchase scheme, within the meaning of section 181(1) of the Pension Schemes Act 1993.
5. No person has any right to enforce any provision of this deed and the rules attached to this deed by virtue only of the Contracts (Rights of Third Parties) Act 1999.
6. This deed and the rules attached to this deed are governed by and interpreted according to the laws of England and Wales. The parties to this deed submit to the exclusive jurisdiction of the courts of England and Wales.

Signed as a Deed by:

Signature: Oliver Youll

**Oliver Seymour Youll**

Witnessed in the presence of:

Signature: B. Arnold  
Name: Ben Arnold  
Address: 49 EPPLEBAY  
RD  
Birchington  
CT7 9EN

Signed as a Deed by:

Signature: John

**John Gavin Morley**

Witnessed in the presence of:

Signature: Cam  
Name: Cam Mousley  
Address: 44A Stridee  
Avenue  
Gillingham  
Kent  
ME7 2JP

Executed as a deed and delivered on the date shown at the beginning of this deed.

EXECUTED as a Deed by **MY Estate Holdings Ltd**  
acting by:

**Oliver Seymour Youll**  
**Director**

Signature:

Oliver Youll

Witnessed in the presence of:

Signature:

Georgia Ayles

Name:

GEORGIA AYLES

Address:

9 Woodsley

ASH

KENT

CT3 2HF