

Trust Deed and Rules

relating to Mason Family Pension Scheme

This TRUST DEED is made on: 9/05/2022

BETWEEN:

1. **People Express Taxis Rugby Limited** whose registration number is 04981859 and whose registered office is situated at Unit 2, R/O 25 Somers Road, Rugby, Warwickshire, CV22 7DG (the "**Employer**"); and
2. **Phillip Christopher Mason and Cathryn Mary Henderson Mason** both of 18 Bury Dyke, Crick, Northamptonshire, NN6 7XA (the "**Trustee(s)**").

INTRODUCTION:

- a) The Employer wishes to establish the **Mason Family Pension Scheme** ("**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.

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

EXECUTED as a Deed by **People Express Taxis Rugby Limited**

acting by:

Phillip Christopher Mason

Director

Signature:

P. Mason

Witnessed in the presence of:

Signature:

Jack Lowick-Davies

Name:

JACK LOWICK-DAVIES

Serving Address:

29 NORTHAMPTON ROAD

WESTHADDON

NORTHAMPTON

NN6 7AR

Signed as a Deed by:

Signature:

P. Mason

Phillip Christopher Mason

Witnessed in the presence of:

Signature:

Jack Lowick-Davies

Name:

JACK LOWICK-DAVIES

Serving Address:

29 NORTHAMPTON ROAD

WEST HADDON

NORTHAMPTON

NN6 7AR.

Signed as a Deed by:

Signature:

P. Mason

Cathryn Mary Henderson Mason

Witnessed in the presence of:

Signature:

Jack Lowick-Davies

Name:

JACK LOWICK-DAVIES

Serving Address:

29 NORTHAMPTON ROAD

WEST HADDON

NORTHAMPTON

NN6 7AR.