

Dated: 25 August 2015

Trust Deed

establishing the

Meller SSAS

Parties

- 1 **Meller Limited** (company number **03805185** (in this deed called the 'Principal Employer') of Lockington Hall, Lockington, Derby, Derbyshire. DE74 2RH
- 2 **Colin Steven Cox** of 13 Vernon Avenue, Wilford, Nottingham. NG11 7AE and **Graham Cartledge** of Lockwood Cottage, Killis Lane, Kilburn, Belper. DE56 0LS (in this deed called the 'Trustees')

Recitals


- (A) The Principal Employer wishes to establish a pension scheme to be known as **Meller 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.

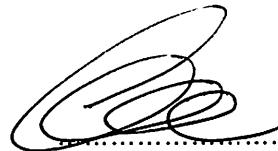
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.


SIGNED as a deed, and delivered when dated, by
Meller Limited acting by

Director Signature: 
Name : G. CARTLEDGE

Witness Signature: 
Name : R. WALLACE
Address : 22 FERNWOOD DRIVE
 RADCLIFFE-ON-TRENT
 NG12 1AA


SIGNED as a deed, and delivered when dated, by
Colin Steven Cox in the presence of:

 (signature)

Witness Signature: 
Name : R. WALLACE
Address : 22 FERNWOOD DRIVE
 RADCLIFFE-ON-TRENT
 NG12 1AA

SIGNED as a deed, and delivered when dated, by
Graham Cartledge in the presence of:

 (signature)

Witness Signature: 
Name : R. WALLACE
Address : 22 FERNWOOD DRIVE
 RADCLIFFE-ON-TRENT
 NG12 1AA