

Trust Deed and Rules
relating to Nicola Steele Pension Scheme

This TRUST DEED is made on: 25/08/2022

BETWEEN:

1. **Gryffe Manor Property Group Limited** whose registration number is SC656225 and whose registered office is situated at 7 Hallcraigs Crescent, Houston, Johnstone, PA6 7FA (the "**Employer**"); and
2. **Nicola Robertson Steele** and **Martin Gerard Steele** both of 7 Hallcraigs Crescent, Houston, Johnstone, PA6 7FA (the "**Trustee(s)**").

INTRODUCTION:

- a) The Employer wishes to establish the **Nicola Steele 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 **Gryffe Manor Property Group Limited**
acting by:

Nicola Robertson Steele

Director

Signature: N Steele

Witnessed in the presence of:

Signature: E Quinn

Name: ELIZABETH QUINN

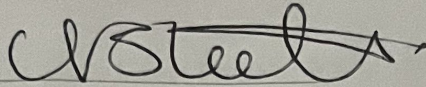
Address: 9 HALL CRATCH
CRESCENT

HOUSTON

PAB TFA

Signed as a Deed by:

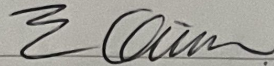
Signature:



Nicola Robertson Steele

Witnessed in the presence of:

Signature:



Name:

ELIZABETH QUINN

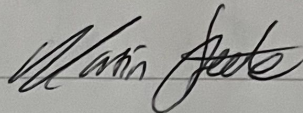
Address:

9 HALLCRAIGS CRESENT
HOUSTON

PAL 7FA

Signed as a Deed by:

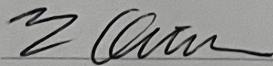
Signature:



Martin Gerard Steele

Witnessed in the presence of:

Signature:



Name:

ELIZABETH QUINN

Address:

9 HALLCRAIGS
CRESENT

HOUSTON

PAL 7FA