

Dated: 15 March 2013

Trust Deed
establishing the
PTJ Pension Scheme

Parties

- 1 **Bentgate Properties Limited** (company number **04097118** (in this deed called the 'Principal Employer') of 7 Stamford Square, Ashton Under Lyne, Lancashire, OL6 6QU
- 2 **Paul Booth and Tracey Jane Booth** (in this deed called the 'Trustees') both of 3 Bentgate Close, Newhey, Rochdale, Lancashire, OL16 4NB

Recitals

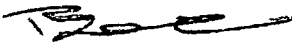
- (A) The Principal Employer wishes to establish a pension scheme to be known as PTJ Pension Scheme (in this deed called the 'Scheme') intended to qualify as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.
- (B) The Trustees have agreed to be the trustees of the Scheme.

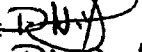
Operative provisions

- 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.

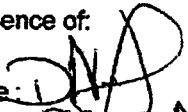
SIGNED as a deed, and delivered when dated, by
Bentgate Properties Limited acting by

Director Signature: 
Name : Paul Booth


Witness Signature: 
Name : DAVID NICKLIN
Address : 115 ULLSWATER ROAD
 FLIXTON M41 8SQ.

SIGNED as a deed, and delivered when dated, by
Paul Booth in the presence of:

 (signature)

Witness Signature: 
Name : DAVID NICKLIN
Address : 115 ULLSWATER ROAD
 FLIXTON
 MANCHESTER
 M41 8SQ

SIGNED as a deed, and delivered when dated, by
Tracey Jane Booth in the presence of:

 (signature)

Witness

Signature :



Name :

ALISON CLAIRE JONES

Address :

BEECH LANE
93 SIMMONDLEY LANE
GLOSSOP
SK13 6LU.

Date of Deed: 19th July 2018

Deed of Appointment of Trustee

PTJ Pension Scheme

Parties

- 1 **Bentgate Properties Limited** (Company No. 04097118) (the 'Principal Employer') of 7 Stamford Square, Ashton Under Lyne, Lancashire, OL6 6QU
- 2 **Paul Booth and Tracey Jane Booth** both of 3 Bentgate Close, Newhey, Rochdale, Lancashire, OL16 4NB (the 'Continuing Trustees')
- 3 **Ivan Bennett** of 137 Hodge Clough Road, Oldham, Lancashire, OL1 4PX and **Ann Bennett** of 137 Hodge Clough Road, Oldham, Lancashire, OL1 4PX (in this deed called the 'New Trustees')

Recitals

- (A) **PTJ Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 15th March 2013 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) It is intended that the New Trustees be appointed as trustee of the Scheme
- (C) Under Rule 4.1 of the Existing Provisions, the power to appoint a Trustee is vested in the Principal Employer.


Operative provisions


- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustees to the Scheme. The New Trustees consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustees and the New Trustees the trusts of the Scheme and all of the assets of the Scheme.
- 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 **Bentgate Properties Limited** acting by

Director Signature: 
Name : PAUL BOOTH.


Witness Signature: 
Name : H. BURRIDGE
Address : 9 PHILLIMORE ST, LEES, OL4 5BZ

SIGNED as a Deed , and delivered when dated,
by 

(signature)

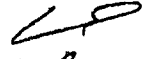
Paul Booth in the presence of:

Witness Signature: 
Name : H. BURRIDGE
Address : 9 PHILLIMORE ST, LEES , OL4 5BZ

SIGNED as a Deed , and delivered when dated,
by 

(signature)

Tracey Jane Booth in the presence of:

Witness Signature: 
Name : H. BURRIDGE
Address : 9 PHILLIMORE ST, LEES , OL4 5BZ

SIGNED as a Deed , and delivered when dated,
by

(signature)

Ivan Bennett

Ivan Bennett in the presence of:

Witness Signature: *J. Walker*
Name : *JOHN WALKER*
Address : *STONEHAVEN BOLTON RD*
 HAWKSHAW BURY
 BL8 4SN

SIGNED as a Deed , and delivered when dated,
by

(signature)

A Bennett

Ann Bennett in the presence of:

Witness Signature: *J. Catterall*
Name : *J. CATTERALL*
Address : *62, NEWSHAM RD*
 STOCKPORT
 SK3 8GN

160003:00000009:001

Bentgate Properties Limited
C/o Pension Practitioner .Com
Daws House
33 - 35 Daws Lane
London
NW7 4SD

Pension Schemes Services
Yorke House
Castle Meadow Road
Nottingham
NG2 1BG

Tel 0845 600 2622
Monday to Friday 09:00 - 17:00

Fax 0115 974 1480

Acknowledgement of registration for tax relief and exemptions

The PTJ Pension Scheme.

has been registered by HM Revenue & Customs (HMRC) on **16/04/2013**. Tax relief and exemptions are due from this date.

Your Pension Scheme Tax Reference (PSTR) is **00798844RJ**. You should use this when you want to view the scheme details online and in all future communications with HMRC.

HMRC may carry out checks to ensure that the conditions to be a registered pension scheme for tax relief and exemptions are met and continue to be met.