

Dated: 18 NOVEMBER 2011

Trust Deed
establishing the
PRIORY GATE SSAS

Parties

- 1 PRIORY GATE LIMITED (company number 03642819 (in this deed called the 'Principal Employer') of Carlton House, 42-44 West Street, Dunstable, Bedfordshire, LU6 1TA
- 2 DAVID THOMAS CURRAN AND ANNE-MARIE BERNADETTE CURRAN in this deed called the 'Trustees') both of 3 The Pastures, Garrett Close, Dunstable, LU6 3EG

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as PRIORY GATE 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
PRIORY GATE LIMITED acting by

Director Signature :
 Name :

DAVID CURRAN

Witness Signature :
 Name :
 Address :

S.M.A. QLI
SIMON CARLIN
5 LOVERIDGE COURT
BRISTOL BS36 2NX

SIGNED as a deed, and delivered when dated, by
DAVID THOMAS CURRAN in the presence of:

..... (signature)

Witness Signature : S.M.A. QLI
 Name : SIMON CARLIN
 Address : 5 LOVERIDGE COURT
 BRISTOL BS36 2NX

SIGNED as a deed, and delivered when dated, by
ANNE-MARIE BERNADETTE CURRAN in the
presence of:

a lunnan (signature)

Witness

Signature : *S.M.A. Cl.*
Name : *SIMON CARLIN*
Address : *5 LOVERIDGE COURT*
BRISTOL BS36 2NX