

Dated: 19 July 2017

Trust Deed
establishing the
Rothwell SSAS

Parties

- 1 **Empire Property Concepts Limited** (company number **06931800** (in this deed called the 'Principal Employer') of 30 Yoden Way, Peterlee, County Durham, SR8 1AL
- 2 **Paul Timothy Rothwell** (in this deed called the 'Trustee') of 1 Garden Lane, Wentbridge, Pontefract, WF8 3HP

Recitals


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

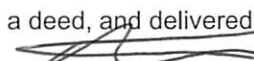
- 1 The Principal Employer establishes the Scheme and appoints the Trustees as the first trustees of the Scheme.
- 2 The Scheme shall be governed by the attached Rules, PROVIDED THAT:
 - 2.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer
 - 2.2 the power in Rule 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
Empire Property Concepts Limited acting by

Director Signature: 
Name : **PAUL ROTHWELL**

Witness Signature: 
Name : **Carol Steel**
Address : **106 Rose Avenue, Upton
Pontefract WF9 1DS**

SIGNED as a deed, and delivered when dated, by
 (signature)

Paul Timothy Rothwell in the presence of:

Witness Signature: 
Name : **Carol Steel**
Address : **106 Rose Avenue, Upton
Pontefract WF9 1DS**