

Dated: 09/06/16

Trust Deed

adopting replacement provisions governing the

SMC Limited SSAS

Parties

1. Sheffield Motorcycle Centre Limited (Company Number 05797684) whose registered office is at 35 Walker Street, Wicker Arches, Sheffield, South Yorkshire, S3 8GZ (in this deed called the "Principal Employer")
2. Frank Hayes of The Coach House, Aughton Court, Church Lane, Aston, Sheffield, South Yorkshire, S26 2AX (in this Deed called the "Trustee")

Recitals

- 1) SMC Limited SSAS (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Trust Deed and Scheme Rules dated 11 October 2007 and all subsequent Amendment Deeds (in this deed called the 'Existing Provisions').
- 2) It is intended to replace the Existing Provisions in their entirety.
- 3) Pursuant to the clause 3.1 of the Existing Provisions the power to modify, delete or add to all or any of the provisions of the Rules can be exercised by the Trustees.

Operative provisions

1. Pursuant to clause 3.1 of the Existing Provisions, those Existing Provisions shall cease to have effect and the Scheme shall be governed by the attached Rules:

PROVIDED THAT:

- 1.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer with the consent of the Trustees.
- 1.2 the power in Rule 4.1 (Power of Appointment and Removal of Trustees) may be exercised by the Principal Employer with the consent of the Trustees.
2. 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 **Sheffield Motorcycle Centre Limited**
acting by

Director

Signature:

Name :


F HAYES

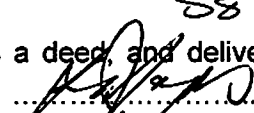
Witness

Signature:

Name :

Address :


PETER BEST
255 ATLANTIC ROAD
SHEFFIELD
S8 2GE

SIGNED as a deed, and delivered when dated,
by  (Signature)
Frank Hayes in the presence of:

Witness

Signature:

Name :

Address :


PETER BEST
255 ATLANTIC ROAD
SHEFFIELD
S8 2GE