Dated: 19 May 2017

Trust Deed

establishing the

Singleton Family SSAS

Parties

1   **Paul C Singleton Limited** (company number **07230957** (in this deed called the 'Principal Employer') of Riverdale, 89 Graham Road, Sheffield, S10 3GP

2   **Paul Charles Singleton** and **Susan Lucy Singleton** (in this deed called the 'Trustees') both of 475 Whirlowdale Road, Sheffield, S11 9NH

Recitals

(A)   The Principal Employer wishes to establish a pension scheme to be known as **Singleton Family 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
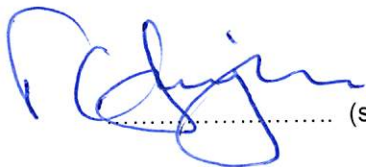**Paul C Singleton Limited** acting by

Director   Signature :
                Name   : PAUL CHARLES SINGLETON

Witness   Signature : M.P. Milner
                Name   : MARTIN PETER MILNER
                Address : TARA 1B BRINCLIFFE EDGE CLOSE, SHEFFIELD S11 9DG

                                                                                                    .... (signature)

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

Witness   Signature : M.P. Milner
                Name   : MARTIN PETER MILNER
                Address : TARA 1B BRINCLIFFE EDGE CLOSE SHEFFIELD S11 9DG

SIGNED as a deed, and delivered when dated, by .... (signature)
Susan Lucy Singleton in the presence of:

Witness   Signature : _M.P. Milner_

                Name   : MARTIN PETER MILNER

                Address : TARA 13 BRINCLIFFE EDGE CLOSE SHEFFIELD S11 9DG.