

Dated:

Trust Deed
establishing the
Televideo SSAS





Parties

- 1 **Televideo Limited** (company number **01268803** (in this deed called the 'Principal Employer') of The Riverside, Furnival Road, Sheffield, South Yorkshire, S4 7YH
- 2 **Paul Andrew Scivill and Vivien Scivill** (in this deed called the 'Trustees') both of Avenue Farm, Old Hay Lane, Sheffield, S17 3AT

Recitals

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

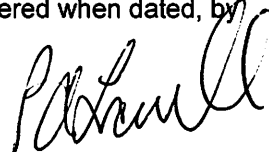
- 1 The Principal Employer establishes the Scheme and appoints the Trustees as the first trustees of the Scheme.
- 2 The Scheme shall be governed by the attached Rules, PROVIDED THAT:
 - 2.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer
 - 2.2 the power in Rule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

Televideo Limited acting by

Director Signature :
Name :


PAUL SCIVILL

Witness Signature : David Thompson

Name :

Address :

Riverdale, 84 Graham Road
Sheffield, S10 3GP

SIGNED as a deed, and delivered when dated, by

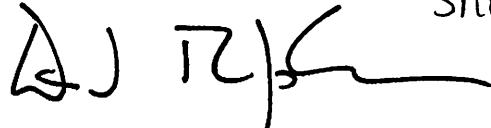
Paul Andrew Scivill in the presence of:

 (signature)

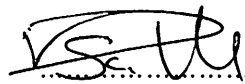
Witness Signature :

Name :

Address :

David Thompson
Riverdale, 84 Graham Road
Sheffield S10 3GP


SIGNED as a deed, and delivered when dated, by
Vivien Scivill in the presence of:

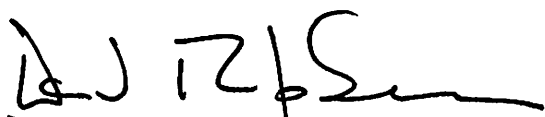
 (signature)

Witness

Signature :

Name :

Address :


DAVID THOMPSON
Riverdale, 89 Graham Road
Sheffield S10 3GP