

Dated: 07 January 2014

Trust Deed

establishing the

The Victor Johnson SSAS

Parties

- 1 **D.F. & A.M. BEVAN & CO. LIMITED** (company number **00691124** (in this deed called the 'Principal Employer') of Furze Bank, 34 Hanover Street, Swansea, W. Glam, SA1 6BA
- 2 **Victor Herbert Johnson** of Cefn Golau Park, Cefn Styllle Road, Gowerton, Swansea, SA4 3QY and **Laura Susan Jayne Johnson** of 44 Cherry Grove, Sketty, Swansea, SA2 8AT (in this deed called the 'Trustees')

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **The Victor Johnson 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
D.F. & A.M. BEVAN & CO. LIMITED acting by

Director

Signature:

Name :

MICHAEL JOHNSON

Witness

Signature:

Name :

Address :

Richard Holland
GERARD THOMAS HEALTH MANAGEMENT
FURZE BANK 34 HANOVER ST
SWANSEA SA1 6BA

SIGNED as a deed, and delivered when dated, by
Victor Herbert Johnson in the presence of:

Witness

Signature:

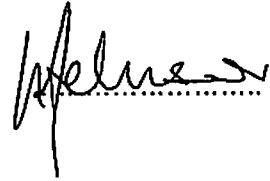
Name :

Address :

KEVIN WYN THOMAS
Morgantown Street Swansea

..... (signature)

SIGNED as a deed, and delivered when dated, by
Laura Susan Jayne Johnson in the presence of:

 (signature)

Witness

Signature :



Name :

Anne-Marie Morgan

Address :

156 St Helens Road Swansea SA1 4DG