

Date

29<sup>th</sup> October 2018

1. **Purego Limited** ("The Principal Employer") registered at The Glades Festival Way, Festival Park, Stoke-On-Trent, Staffordshire, ST1 5SQ; and
2. **Andrew Steven Greenhalgh** of 20 Ploughmans Way, Macclesfield, SK10 2UN (the "Member Trustee"); and
3. **Empowered Pensions Ltd** (Registration no. 04735293) registered at Carts & Wagons, Felcourt Farm, Felcourt Road, East Grinstead RH19 2LQ ("Corporate Trustee")

## **Trust Deed**

relating to

***THE WESTWOOD SSAS***

This **TRUST DEED** is made on 29<sup>th</sup> October 2018

BETWEEN:

1. **Purego Limited** (Company No. 10205803) registered at The Glades Festival Way, Festival Park, Stoke-On-Trent, Staffordshire, ST1 5SQ; ("The Principal Employer") and
2. **Andrew Steven Greenhalgh** of 20 Ploughmans Way, Macclesfield, SK10 2UN (the "Member Trustee"); and
3. **Empowered Pensions Ltd** (Registration no. 04735293) registered at Carts & Wagons, Felcourt Farm, Felcourt Road, East Grinstead RH19 2LQ. ("Corporate Trustee")

#### INTRODUCTION:

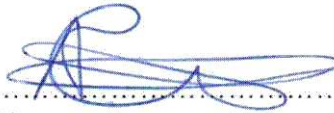
- (A) **Purego Limited** wishes to establish the **THE WESTWOOD SSAS** (the "**SSAS**").
- (B) **Purego Limited** intends to apply to HM Revenue & Customs for the SSAS to be registered as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.

#### OPERATIVE PROVISIONS:

- (1) **Purego Limited** hereby establishes the **THE WESTWOOD SSAS** with effect on and from the date of this deed.
- (2) The **THE WESTWOOD SSAS** is governed by the rules attached to this deed.
- (3) The Principal Employer hereby appoints the Member Trustees and the Corporate Trustee to be the first Trustees of the scheme
- (4) **Purego Limited** is the first principal employer of the SSAS.
- (5) The first trustees of the **THE WESTWOOD SSAS** must appoint a person as the first scheme administrator of the **THE WESTWOOD SSAS** for the purposes of section 270(2) of the Finance Act 2004 who satisfies the criteria in that section.
- (6) No person has any right to enforce any provision of this deed and the rules attached to this deed by virtue only of the Contracts (Rights of Third Parties) Act 1999.
- (7) This deed and the rules attached to this deed are governed by and interpreted according to the laws of England and Wales. The parties to this deed submit to the exclusive jurisdiction of the courts of England and Wales.


Executed as a deed and delivered on the date shown at the beginning of this deed.


EXECUTED as a DEED  
(but not delivered until dated) by  
**PUREGO LIMITED**  
acting by a director

)  
)  
)   
) Director

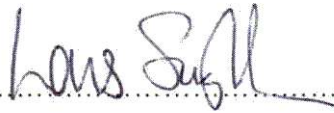
W Signature   
I  
T Name Dan Ostaldeston  
N  
E Address 32 Bollin Grove, Prestbury  
S  
S Macclesfield, SK10 4JJ


SIGNED as a DEED  
(but not delivered until dated) by  
**Andrew Steven Greenhalgh**  
("Member Trustee")  
in the presence of:

)  
)  
)   
)  
)

W Signature   
I  
T Name Dan Ostaldeston  
N  
E Address 32 Bollin Grove, Prestbury  
S  
S Macclesfield, SK10 4JJ

SIGNED as a DEED  
(but not delivered until dated) by  
**Empowered Pensions Ltd**  
("Corporate Trustee")

)  
)   
)  
)  
)

W Signature   
I  
T Name Luke Carson  
N  
E Address 16 Sandy Lane Westerham  
S  
S Kent - TN16 1EB