

Dated: 8TH SEPTEMBER 2017

Trust Deed
establishing the
Wilson Bros SSAS

Parties

- 1 **Wilson Bros. (Sheffield) Limited** (company number **02379945** (in this deed called the 'Principal Employer') of 35 Kirk Street, Sheffield, S4 7JX.
- 2 **Roger Harold Bartrim** of 64 Main Road, Holmesfield, Dronfield, S18 7WT and **Carl Alexander Rodgers** of 11 Matthews Fold, Sheffield, S8 8JT (in this deed called the 'Trustees')

Recitals

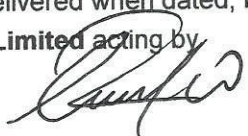
- (A) The Principal Employer wishes to establish a pension scheme to be known as **Wilson Bros SSAS** (in this deed called the 'Scheme') intended to qualify as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.
- (B) The Trustees have agreed to be the trustees of the Scheme.


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.

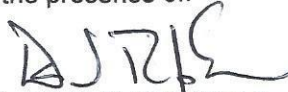
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.


SIGNED as a deed, and delivered when dated, by
Wilson Bros. (Sheffield) Limited acting by

Director Signature: 
Name : **CARL RODGERS**


Witness Signature: 
Name : **DAVID THOMPSON**
Address : **RIVERDALE, 89 GRAHAM ROAD**
 SHEFFIELD, S10 3GP

SIGNED as a deed, and delivered when dated, by
Roger Harold Bartrim in the presence of:

Witness Signature: 
Name : **DAVID THOMPSON**
Address : **RIVERDALE, 89 GRAHAM ROAD**
 SHEFFIELD, S10 3GP

 (signature)

SIGNED as a deed, and delivered when dated, by
Carl Alexander Rodgers in the presence of:

 (signature)

Witness

Signature:

Name : DAVID THOMPSON

Address : RIVERDALE, 89 GRAHAM ROAD, SHEFFIELD,
S10 3GP