

Dated:

26th June 2018

Trust Deed

establishing the

WOODVILLE SSAS

Parties

- 1 **WOODVILLE CONSULTANTS LIMITED** (Company No: 08093201) of 80 Lytham Road, Fulwood, Preston, PR2 3AQ (in this deed called the 'Principal Employer')
- 2 **PETER JAMES LEGGE** and **MELANIE CLAIRE LEGGE** both of 28 Victory Boulevard, Lytham St Annes, Lancashire, FY8 5TH (in this deed called the 'Trustees')

Recitals


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

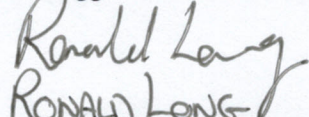
Operative provisions

- 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
Woodville Consultants Limited acting by

Director Signature : 
 Name :
 Peter Legge

Witness Signature : 
 Name :
 Address :
 RONALD LONG
 CHURCH ROAD, ST. ANNES, LYTHAM, FY8 3TJ

SIGNED as a deed, and delivered when dated, by
Peter James Legge in the presence of:



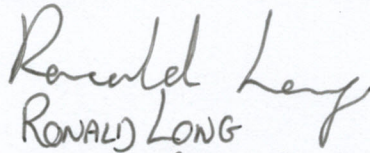
(signature)

Witness

Signature :

Name :

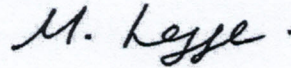
Address :



RONALD LONG

CHURCH ROAD, ST. ANNES, LYTHAM, FY8 3TJ

SIGNED as a deed, and delivered when dated, by
Melanie Claire Legge in the presence of:



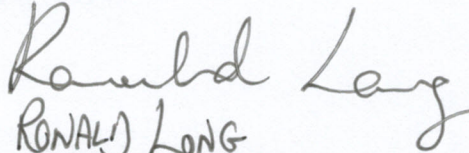
(signature)

Witness

Signature :

Name :

Address :



RONALD LONG

CHURCH ROAD, ST. ANNES, LYTHAM, FY8 3TJ