

Dated: 20 December 2012

Trust Deed

establishing the

Andrew Rourke SSAS

Parties

- 1 **Andrew Rourke Ltd** (company number **08314145** (in this deed called the 'Principal Employer') of 6 Long Dyke, Guildford, Surrey, GU1 2UD
- 2 **Andrew Rourke** (in this deed called the 'Trustees') of 6 Long Dyke, Guildford, Surrey, GU1 2UD

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Andrew Rourke 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
Andrew Rourke Ltd acting by

Director Signature: *A Rourke*
Name : **ANDREW ROURKE**

Witness Signature: *H. Hallett*
Name : **HELEN HALLETT.**
Address : **12 CLAYTON DRIVE**
 GUILDFORD
 SURREY GU2 9TZ.

SIGNED as a deed, and delivered when dated, by
Andrew Rourke in the presence of:

A Rourke (signature)

Witness Signature: *H. Hallett*
Name : **HELEN HALLETT.**
Address : **12 CLAYTON DRIVE**
 GUILDFORD
 SURREY GU2 9TZ.