

Dated: 01 October 2016

**Trust Deed**  
establishing the  
**Bowers SSAS**

## Parties

- 1 **Myrefield Limited** (company number **02662643**) (in this deed called the 'Principal Employer') of High Barn Cottage 120 Paddock Road, Kirkburton, Huddersfield, West Yorkshire, HD8 0TT
- 2 **Malcolm Bowers** and **Lynne Bowers** both of High Barn Cottage, 120 Paddock Road, Kirkburton, Huddersfield, HD8 0TT and **Benjamin James Bowers** and **Lucy Bowers** both of Toll House, 87 Denby Lane, Upper Denby, Huddersfield, HD8 8TZ (in this deed called the 'Trustees')

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Bowers 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  
**Myrefield Limited** acting by

Director

Signature :  
Name :

*Malcolm Bowers*

Witness

Signature :

Name : *Abigail Walker*  
Address : *4 Roman Road*  
*Birstall*  
*WF17 0BY*

SIGNED as a deed, and delivered when dated, by  
**Malcolm Bowers** in the presence of:

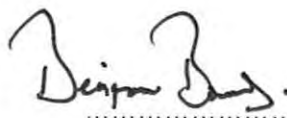
Witness

Signature :

Name : *AS ABOVE*  
Address :

*Malcolm Bowers*  
..... (signature)

SIGNED as a deed, and delivered when dated, by  
**Benjamin James Bowers** in the presence of:

 (signature)

Witness


Signature:

Name :

Address :

  
**PETER BEST**  
**RIVERDALE**  
**89 GRAHAM ROAD**  
**SHEFFIELD S10 5GP**

SIGNED as a deed, and delivered when dated, by  
**Lynne Bowers** in the presence of:

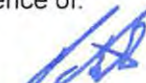
 (signature)

Witness

Signature:

Name :

Address :

  
**PETER BEST**  
**RIVERDALE**  
**89 GRAHAM ROAD**  
**SHEFFIELD**  
**S10 5GP.**

SIGNED as a deed, and delivered when dated, by  
**Lucy Bowers** in the presence of:

 (signature)

Witness

Signature:

Name :

Address :

  
**PETER BEST**  
**RIVERDALE**  
**89 GRAHAM ROAD**  
**SHEFFIELD**  
**S10 5GP**