

Dated:

Trust Deed
establishing the
Bowers SSAS

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

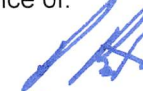
SIGNED as a deed, and delivered when dated, by
Lynne Bowers in the presence of:


..... (signature)

Witness Signature: 
Name : **PETER BEST**
Address : **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 : **PETER BEST**
Address : **RIVERDALE**
 89 GRAHAM ROAD
 SHEFFIELD
 S10 5GP