

Trust Deed and Rules
relating to Bowie McIntosh SSAS

This TRUST DEED is made on: 27.03.2024

BETWEEN:

1. **Bowie McIntosh Consulting Ltd** whose registration number is SC622627 and whose registered office is situated at C/O Ashton McGill, 25 Tay Street Lane, Dundee, Angus, Scotland, DD1 4EF (the "**Employer**"); and
2. **James Alexander McIntosh** of 31 Red Squirrel Way, Liff, Dundee, DD2 5SU (the "**Trustee(s)**").

INTRODUCTION:

- a) The Employer wishes to establish the **Bowie McIntosh SSAS** ("**Small Self-Administered Pension Scheme**", the "**SSAS**").
- b) The Employer intends to apply to HM Revenue & Customs for the SSAS to be registered as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.

OPERATIVE PROVISIONS:

1. The Employer hereby establishes the SSAS with effect on and from the date of this Deed and appoints the Trustee as the first trustee of the SSAS. The SSAS is governed by the Rules scheduled to this Deed.
2. The Trustee has agreed to be trustee of the SSAS.
3. The Employer is the first principal sponsoring employer of the SSAS
4. The SSAS is (and will continue to be) a money purchase scheme, within the meaning of section 181(1) of the Pension Schemes Act 1993.
5. No person has any right to enforce any provision of this deed and the rules attached to this deed by virtue only of the Contracts (Rights of Third Parties) Act 1999.
6. This Deed and the Rules attached to this Deed are governed by and interpreted according to the laws of England and Wales. The parties to this deed submit to the exclusive jurisdiction of the courts of England and Wales.

Executed as a deed and delivered on the date shown at the beginning of this deed.

EXECUTED as a Deed by **Bowie McIntosh Consulting Ltd**

acting by:

James Alexander McIntosh

Director

Signature:



Witnessed in the presence of:

Signature:



Name:

GORDON HAMILTON

Address:

22 SILVERBIRCH WYND

CASTLEBANK

PORT GLASGOW

INVERCLYDE

PA14 6QY

Signed as a Deed by:

Signature:



James Alexander McIntosh

Witnessed in the presence of:

Signature:



Name:

GORDON HAMILTON

Address:

22 SILVERBIRCH WYND

CASTLEISLAND

PORT GLASGOW

INVERCLYDE

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