Trust Deed and Rules

relating to CRF Pension SSAS

This TRUST DEED is made on: 26/01/2023

BETWEEN:

- CRF Oil Ltd whose registration number is NI640087 and whose registered office is situated at 56A Drumenny Road, Cookstown, Northern Ireland, BT80 0H (the "Employer"); and
- 2. Paula Rose O'Neill of 56A Drumenny Road, Cookstown, Northern Ireland, BT80 0HL (the "Trustee(s)").

INTRODUCTION:

- a) The Employer wishes to establish the CRF Pension 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 Trustees as the first trustees of the SSAS. The SSAS is governed by the rules scheduled to this deed.
- 2. The Trustees have agreed to be trustees of the SSAS.
- 3. The Employer is the first principal 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.
- 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 **CRF Oil Ltd** acting by:

Paula Rose O'Neill

Director

Signature:

Witnessed in the presence of:

Signature:

Assleen McCruckin

Paula onlell.

Name:

ATSLEEN MCGUCKIN

Address:

3 DRUMENNY ROAD

COACTIT

COOKSTOWN

COUNTY TYRONE

BT80 OBX

Signed as a Deed by:

Signature:

Paula ON ell

Paula Rose O'Neill

Witnessed in the presence of:

Signature:

Aisleen McGuekin

Name:

AISLEEN MCGUCKIN

Address:

3 DRUMENNY ROAD

COACIH

COOKSTOWN

County TYPONE

BT80 OBX