

Dated: 04 April 2013

## Trust Deed

establishing the

Calibre Homes (SW) Limited SSAS

## Parties

- 1 **Calibre Homes (SW) Limited** (company number **07956961** (in this deed called the 'Principal Employer') First Floor Mitsubishi Building, Western Way, Melksham, Wiltshire, SN12 8BY
- 2 **Philip Andrew Clayton and Trudy Emma Clayton** (in this deed called the 'Trustees') both of 25 Park Road, Bowerhill, Melksham, Wiltshire, SN12 6WG

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Calibre Homes (SW) Limited 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

**Calibre Homes (SW) Limited** acting by

Director

Signature:

Name :

*Trudy Clayton*  
Trudy Clayton

Witness

Signature:

Name

Address

*DB Lukas*  
DB LUKAS (DORIS)  
14 LEAZE RD, MELKSHAM,  
WILTS. SN12 7EX

SIGNED as a deed, and delivered when dated, by

**Philip Andrew Clayton** in the presence of:

Witness

Signature:

Name

Address

*DB Lukas*

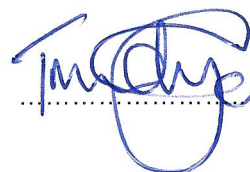
DORIS LUKAS

14 LEAZE ROAD, MELKSHAM, WILTS  
SN12 7EX

*[Signature]* (signature)

SIGNED as a deed, and delivered when dated, by

**Trudy Emma Clayton** in the presence of:

 (signature)

Witness

Signature :

*DB Lukas*

Name :

DORIS LUKAS

Address :

14 LEAZE RD, MELKSHAM, WILTSHIRE  
SN12 7EX