Dated: 4 January 2016

Trust Deed

establishing the

Centrifuge Engineering Services Ltd SSAS

Parties

- 1 **Centrifuge Engineering Services Ltd** (company number 06860675 (in this deed called the 'Principal Employer') of Vernon House, 40 New North Road, Huddersfield, West Yorkshire, HD1 5LS.
- 2 Paul Steven Marsden of 33 Kingsbrooke Drive, Blackley, Halifax, HX5 0DS and John Lycholat of 14 Stubbin Road, Marsden, Huddersfield, HD7 6JS (in this deed called the 'Trustees')

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as Centrifuge Engineering Services Ltd 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 Centrifuge Engineering Services Ltd acting by

Director Signature : : Paul Marsden Name Signature: DBerthen Name : DAVID BENTLEY Witness Address : S. STUBBIN RD, MARODON, HUDDERSFIELD, HD7 615 SIGNED as a deed, and delivered when dated, by ... (signature) Paul Steven Marsden in the presence of: Signature: D.S.M. Witness Name : DAVIA BENTLEY Address: 5, JTUBBIN RD, MARJOCN, HUDDERSFIELD, HD7618

SIGNED as a deed, and delivered when dated, by John Lycholat in the presence of:

SULDET (signature)

Witness

Signature: DButt Name : DAUE BENTLEY Address : 5, STUBBIN KU, MARODEN, HUDDOGOFIAD, ADJ 618