

Dated: 25 October 2016

Trust Deed  
establishing the  
Country Fresh Foods SSAS

## Parties

- 1 **Hallam Country Fresh Foods Limited** (company number **02408230** (in this deed called the 'Principal Employer') of Unit A & B Holbrook Enterprise Centre Enterprise Way, Halfway, Sheffield, S20 3GH
- 2 **Neil Dowker** and **Sandra Dowker** both of 2 Melton Court, Aston, Sheffield, S26 2EX, **Adam Neil Dowker** of 2 Cross Field Drive, Woodsetts, Worksop, S81 8SP and **Laura Hancock** of 12 Poynton Way, Ulley, Sheffield, S26 3YJ (in this deed called the 'Trustees')

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Country Fresh Foods 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  
**Hallam Country Fresh Foods Limited** acting by

Director

Signature :

Name :

*[Signature]*  
*NEIL DOWKER*

Witness

Signature :

Name :

Address :

*[Signature]*  
*PETER BEST*  
*RIVERDALE*  
*89 GRAHAM ROAD SHEFFIELD S10 3GP*

SIGNED as a deed, and delivered when dated, by  
**Neil Dowker** in the presence of:

*Neil Dowker* (signature)

Witness

Signature :

Name :

Address :

*[Signature]*  
*PETER BEST*  
*RIVERDALE*  
*89 GRAHAM ROAD*  
*SHEFFIELD*  
*S10 3GP.*

SIGNED as a deed, and delivered when dated, by  
**Sandra Dowker** in the presence of:

.....S. Dowker (signature)

Witness

Signature :

Name :

Address :

*PA*  
**PETER BEST**  
**RIVERDALE**  
**89 GRAHAM ROAD**  
**SHEFFIELD**  
**S10 3GP**

SIGNED as a deed, and delivered when dated, by

.....*AN* (signature)

**Adam Neil Dowker** in the presence of:

Witness

Signature :

Name :

Address :

*PA*  
**PETER BEST**  
**RIVERDALE**  
**89 GRAHAM ROAD**  
**SHEFFIELD**  
**S10 3GP**

SIGNED as a deed, and delivered when dated, by

.....*LH* (signature)

**Laura Hancock** in the presence of:

Witness

Signature :

Name :

Address :

*PA*  
**PETER BEST**  
**RIVERDALE**  
**89 GRAHAM ROAD**  
**SHEFFIELD**  
**S10 3GP.**