

Dated:

Trust Deed
establishing the
Damon Baxter SSAS

Parties

- 1 **D Baxter Transport Services Ltd** (company number **08244518** (in this deed called the 'Principal Employer') of 84 Godfrey Way, Dunmow, Essex, CM6 2SE
- 2 **Damon Andrew Baxter** (in this deed called the 'Trustees') of 84 Godfrey Way, Dunmow, Essex, CM6 2SE

Recitals

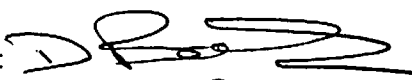
- (A) The Principal Employer wishes to establish a pension scheme to be known as **Damon Baxter SSAS** (in this deed called the 'Scheme') intended to qualify as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.
- (B) The Trustees have agreed to be the trustees of the Scheme.

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.

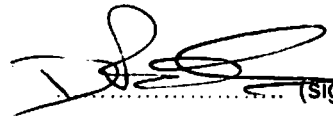
SIGNED as a deed, and delivered when dated, by
D Baxter Transport Services Ltd acting by

Director Signature: 
Name : **DAMON ANDREW BAXTER**.

Witness Signature: 
Name : **ASHLEY DUMAS**
Address : **145 HARRISONS WHARF**
 PURFLET
 ESSEX RM19 1RX

SIGNED as a deed, and delivered when dated, by
Damon Andrew Baxter in the presence of:

Witness Signature: 
Name : **ASHLEY DUMAS**
Address : **145 HARRISONS WHARF**
 PURFLET
 ESSEX
 RM19 1RX.

 (Signature)