

Trust Deed and Rules
relating to Graydon Consulting SSAS

This TRUST DEED is made on: 22/10/2023

BETWEEN:

1. **Graydon Consulting Limited** whose registration number is 12427314 and whose registered office is situated at 2 Whitehouse Way, Epworth, Doncaster, DN9 1GS (the "**Employer**"); and
2. **Linda Whitehead** and **Mark Graydon Whitehead** both of 2 Whitehouse Way, Epworth, Doncaster, DN9 1GS (the "**Trustee(s)**").

INTRODUCTION:

- a) The Employer wishes to establish the **Graydon Consulting 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.
5. 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 **Graydon Consulting Limited**

acting by:

Linda Whitehead

Director

Signature:

Linda Whitehead

Witnessed in the presence of:

Signature:

G Evans

Name:

MRS. G. EVANS

Address:

8, STEPHEN CRESCENT

BARTON ON HUMBER

NORTH LINCOLNSHIRE

DN18 6AF

Signed as a Deed by:

Signature: L. Whitehead

Linda Whitehead

Witnessed in the presence of:

Signature: G Evans

Name: MRS. G. EVANS

Address: 8, STEPHEN CRESCENT
BARTON ON HUMBER
NORTH LINCOLNSHIRE,
DN18 6AF

Signed as a Deed by:

Signature: M. Graydon Whitehead

Mark Graydon Whitehead

Witnessed in the presence of:

Signature: G Evans

Name: MRS. G. EVANS

Address: 8, STEPHEN CRESCENT
BARTON ON HUMBER
NORTH LINCOLNSHIRE
DN18 6AF.