## **Trust Deed and Rules**

relating to Henderson-Maume SSAS

This TRUST DEED is made on: 23/II/22.

## **BETWEEN:**

- 1. **Dream Team International 1 Ltd** whose registration number is 11147536 and whose registered office is situated at 2nd Floor Sterling House, Langston Road, Loughton, England, IG10 3TS (the "**Employer**"); and
- 2. **Ian Henderson** and **Nicola Louise Maume** both of 6a Lyon Grove, Worsley, Manchester, M28 2RH (the "**Trustee(s)**").

## INTRODUCTION:

- a) The Employer wishes to establish the Henderson-Maume 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:**

- 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.
- 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 Dream Team International 1 Ltd acting by:

| lan | He | nd | e | rs | 0 | n |
|-----|----|----|---|----|---|---|

Director

Signature:

Witnessed in the presence of:

Signature:

Name:

Address:

HURTIS SHINNER FOUNTRYMANS VIEW

TIMPERICY

ALTRINCHAM

WALS 7SB

| Signed as a Deed     | by:               |  |  |  |
|----------------------|-------------------|--|--|--|
| Signature:           |                   |  |  |  |
| lan Henderson        |                   |  |  |  |
| Witnessed in the p   | resence of:       |  |  |  |
| Signature:           | Thinney           |  |  |  |
| Name:                | KURTIS SHINNER    |  |  |  |
| Address:             | 7 QUARRYMANS VIEW |  |  |  |
|                      | Timpercey         |  |  |  |
|                      | ALTRINCHAM        |  |  |  |
|                      | WAIS 7SB          |  |  |  |
|                      |                   |  |  |  |
| Signed as a Deed by: |                   |  |  |  |
| Signature:           | Justa L. Jaume    |  |  |  |
| Nicola Louise Maume  |                   |  |  |  |
| Witnessed in the p   | resence of:       |  |  |  |
| Signature:           | Dunner            |  |  |  |
| Name:                | KURTIS SHIMMER    |  |  |  |
| Address:             | 7 QUARRYMANS VIEW |  |  |  |
| •                    | Timperior         |  |  |  |
|                      | ALTRINCHAM        |  |  |  |
|                      | WA15 758          |  |  |  |