

Dated: 02 March 2017

Trust Deed

adopting replacement provisions governing the

Jam 300 SSAS

Parties

1. Jam 300 Limited (registered in England No 05104139) whose registered office is at 48 Granville Square, Suffolk Road, Sheffield, S2 4AL (in this deed called the "Principal Employer")
2. Antony Mcara Knight of 213 Providence Road, Sheffield, S6 5BH ("Trustee")

Recitals

- 1) Jam 300 SSAS (in this deed called the 'Scheme') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 21st November 2014 (in this deed called the 'Existing Provisions').
- 2) It is intended to replace the Existing Provisions in their entirety.
- 3) Rule 8.1 states that "The Trustees may with the consent of the Principal Employer from time amend the provisions of the Trust Deed and Rules and any amendment may have retrospective effect. Any amendment will be made by deed executed by the Trustees and the Principal Employer".

Operative provisions

1. Pursuant to clause 8.1 of the Existing Provisions, those Existing Provisions shall cease to have effect and the Scheme shall be governed by the attached Rules:

PROVIDED THAT:

1.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer with the consent of the Trustees.

1.2 the power in Rule 4.1 (Power of Appointment and Removal of Trustees) may be exercised by the Principal Employer with the consent of the Trustees.

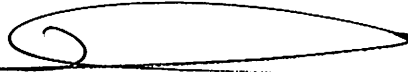
2. The provisions of this deed shall have effect on and from its date.

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 Jam 300 Limited
acting by

Director

Signature:



Name :

JOHN WOLDSWORTH.

Witness

Signature:



Name :

ANTHONY KNIGHT

Address :

213 PROVINCIAL ROAD. STERKBOOM

SIGNED as a deed and delivered when dated,
by (Signature)
Anthony Mcara Knight in the presence of:

Witness

Signature:



Name :

JOHN WOLDSWORTH.

Address :

14 STRELLAN AVENUE
STARKHEU
S8 089