

Dated: 13<sup>th</sup> JANUARY 2010

# Trust Deed

establishing the

## MMC SSAS

Certified As a True Copy of The Original  
Pension Practitioner .Com Limited  
Daws House, 33-35 Daws Lane.  
London. NW7 4SD. HMRC Practitioner No:  
00005886

BRAD DAVIS  
B. Davis  
26 JANUARY 2010



## Parties

MOOREFIELD MANAGEMENT CONSULTANCY LTD (company number NI045114 (in this deed called the 'Principal Employer')

MICHAEL CHARLES HAYES & YVONNE ELIZABETH HAYES (in this deed called the 'Trustees')

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as MMC 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  
MOOREFIELD MANAGEMENT CONSULTANCY  
LTD acting by

Director	Signature :	<i>Yvonne Hayes</i>
	Name :	YVONNE HAYES
<del>Director</del>	Signature :	<i>Michael Hayes</i>
Secretary	Name :	MICHAEL HAYES

SIGNED as a deed, and delivered when dated, by  
MICHAEL CHARLES HAYES in the presence of:

*Michael Hayes* (signature)

Witness	Signature :	<i>Winston Osborne</i>
	Name :	WINSTON OSBORNE
	Address :	8 CEDAR COURT BLISS BT63 5XF

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*B. Daves*  
26 JANUARY 2010



SIGNED as a deed, and delivered when dated, by  
YVONNE ELIZABETH HAYES in the presence of:

*Yvonne Hayes* (signature)

Witness

Signature:

*Winston Asabene*

Name :

*Winston Asabene*

Address :

*8 CEDAR COURT  
BLAIR  
BT6 3 5AF*

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*DRD DAVIS  
B.M. Davis*

*26 JANUARY 2010*