

Trust Deed and Rules
relating to McManus and Scott SSAS

This TRUST DEED is made on: 22.2.2024 .

BETWEEN:

1. **McManus and Scott Holytown Limited** whose registration number is SC486012 and whose registered office is situated at Mcmanus And Scott Dental Surgeries 5 Main Street, Holytown, Motherwell, Scotland, ML1 4TA(the "**Employer**"); and
2. **Lee-Anne Scott** of 23 Netherburn Avenue Glasgow, G44 3UF and **James McManus** of 1 Woodhall Avenue, Hamilton, ML3 9B (the "**Trustee(s)**").

INTRODUCTION:

- a) The Employer wishes to establish the **McManus and Scott 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 **McManus and Scott Holytown Limited**
acting by:

Lee-Anne Scott
Director

Signature:

Lee A Scott

Witnessed in the presence of:

Signature:

Cherraine Oliver

Name:

HARRAINE OLIVER

Address:

11 SPRINGCROFT CRES

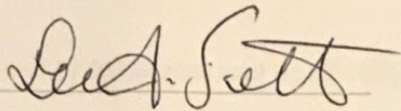
BALLIESTON

GLASGOW

G69 6SA

Signed as a Deed by:

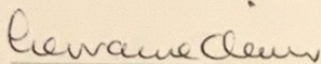
Signature:



Lee-Anne Scott

Witnessed in the presence of:

Signature:



Name:

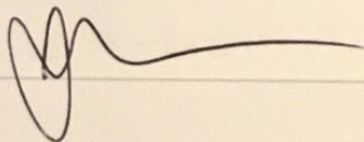
LORRAINE OLIVER

Address:

11 SPRINGCROFT CRES.
BAILLIESTON GLASGOW
G69-6SA.

Signed as a Deed by:

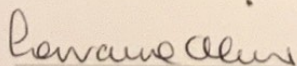
Signature:



James McManus

Witnessed in the presence of:

Signature:



Name:

LORRAINE OLIVER

Address:

11 SPRINGCROFT CRES.
BAILLIESTON
GLASGOW
G69-6SA