

Dated: 12 June 2014

Trust Deed

establishing the

Miller SSAS

Parties

- 1 **Miller Media Services Limited** (company number **08864306**) (in this deed called the 'Principal Employer') of Unit 3 The Old County Court, Tenterden Street, Bury, England, BL9 0AL
- 2 **Jason Richard Miller** and **Heather Ann Miller** (in this deed called the 'Trustees') both of 31 Campbell Close, Walshaw, Bury, BL8 3BB

Recitals


- (A) The Principal Employer wishes to establish a pension scheme to be known as **Miller 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
Miller Media Services Limited acting by

Director Signature: 
Name : **HEATHER ANN MILLER**

Witness Signature: 
Name : **DAVID NICKLIN**
Address : **20 CROMER ROAD CHHEADLE SK8 2AX**

SIGNED as a deed, and delivered when dated, by
Jason Richard Miller in the presence of

 (signature)

Witness Signature: 
Name : **DAVID NICKLIN**
Address : **20 CROMER ROAD CHHEADLE SK8 2AX**

SIGNED as a deed, and delivered when dated, by
Heather Ann Miller in the presence of:

HA Miller (signature)

Witness

Signature:

Name:

Address:

DAVID NICKLIN
20 CROMER ROAD.
CHEADLE
SK8 2AX