Dated:

Trust Deed

establishing the

Moorfield Garage Ltd SSAS

Parties

- MOORFIELD GARAGE Limited (company number 07049860 (in this deed called the 'Principal Employer') of Unit C, Moorfield Ind Est Moorfield Road, Yeadon, Leeds, West Yorkshire, LS19 7BN
- 2 Paul Norman Senior of 68 Clarence Street, Cleckheaton, BD19 5HJ, Kevin Patrick Campbell of 175 Street Lane, Leeds, LS8 1AA, Richard Neil Hunt of 6 North Avenue, Otley, LS21 1AJ and Martin Joseph Campbell of 7 Wigton Park Close, Leeds, LS17 8UH (in this deed called the 'Trustees').

Recitals

- The Principal Employer wishes to establish a pension scheme to be known as Moorfield (A) Garage Ltd 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.
- The Trustees have agreed to be the trustees of the Scheme. (B)

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.
- 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

Moorfield Garage Limited acting by

Director

Signature:
Name: Power Norman Senior

Witness

Signature: J-Clemphell
Name: JAKE CAMPBELL Address : 175 STREET LANE LS& 1AA

SIGNED as a deed, and delivered when dated, by

Paul Norman Senior in the presence of:

Witness

Signature: S. Campbell.
Name: SAKE CAMPBELL

Address : 175 STREET LANE

.... (signature)

SIGNED as a deed, and delivered when dated, by Kevin Patrick Campbell in the presence of:

.. (signature)

Witness

Signature: L. Cempbell
Name: JAKE CAMPBELL

Address: 175 STREET LANE LS& 1AA.

SIGNED as a deed, and delivered when dated, by Richard Neil Hunt in the presence of:

Witness

Signature: F. Carmy Sell
Name: Take CAMPBELL
Address: 175 STREET LANE LS& LAA

SIGNED as a deed, and delivered when dated, by Martin Joseph Campbell in the presence of:

Witness

Signature: L. Carry Sell Name: JALE CAMPBELL Address: 175 STREET LANE, LSS 1AA.

.. (signature)