

Dated: 15 March 2019

Trust Deed

adopting replacement provisions governing the

My Investment Properties - SSAS

Parties

1. Matthew Yates and Robert James Smith both of Hooton Bank, Hawthorn Avenue Maltby, Rotherham, South Yorkshire, S66 8BT ("Trustees")

Recitals

- 1) My Investment Properties - SSAS (in this deed called the 'Scheme') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 16 May 2016 and all subsequent amending deeds and documentation (in this deed called the 'Existing Provisions').
- 2) It is intended to replace the Existing Provisions in their entirety.
- 3) Rule 13 states that "The Trustees may by deed modify, add to or delete any of the Rules with retrospective immediate or future effect subject to any restrictions imposed by law".

Operative provisions

1. Pursuant to clause 13 of the Existing Provisions, those Existing Provisions shall cease to have effect and the Scheme shall be governed by the attached Rules:

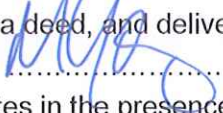
PROVIDED THAT:


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  (Signature)
Matthew Yates in the presence of:

Witness Signature: 
Name : PAUL SYKES
Address : 61, Dransfield Rd
 Shetfield
 S10 5RP

SIGNED as a deed, and delivered when dated,
by  (Signature)
Robert James Smith in the presence of:

Witness Signature: 
Name : PAUL SYKES
Address : 61, Dransfield Rd.
 Shetfield
 S10 5RP