

Dated: 19 June 2012

Trust Deed

establishing the

P & A Technologies SSAS

Parties

- 1 **P & A Technologies Trading Ltd** (company number **05043102** (in this deed called the 'Principal Employer') of 205 Outgang Lane, Dinnington, Sheffield, South Yorkshire, S25 3QY
- 2 **Alan Richard Higham** (in this deed called the 'Trustees') of 4 Alma Row, Whiston, Rotherham, South Yorkshire, S60 4HT

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **P & A Technologies 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
P & A Technologies Trading Ltd acting by

Director Signature: 
Name : **ALAN RICHARD HIGHAM,**

Witness Signature: 
Name : **ANDREW JOHN MOORE**
Address : **25 BROADLANDS**
ROTHERHAM
S66 1WJ

SIGNED as a deed, and delivered when dated, by

 (signature)
Alan Richard Higham in the presence of:

Witness Signature: 
Name : **ANDREW JOHN MOORE**
Address : **25 BROADLANDS**
ROTHERHAM
S66 1WJ