

Dated: 18 November 2011

Trust Deed  
establishing the  
PRIORY GATE SSAS

Certified as a True Copy of the Original  
For Pension Practitioner .Com  
HMRC Practitioner No: 00005886  
Dated: 13 January 2012

*Georgina Sheligawa*

## Parties

- 1 PRIORY GATE LIMITED (company number **03642819** (in this deed called the 'Principal Employer') of Carlton House, 42-44 West Street, Dunstable, Bedfordshire, LU6 1TA
- 2 DAVID THOMAS CURRAN AND ANNE-MARIE BERNADETTE CURRAN in this deed called the 'Trustees') both of 3 The Pastures, Garrett Close, Dunstable, LU6 3EG

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as PRIORY GATE 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  
PRIORY GATE LIMITED acting by

Director      Signature :  
                    Name     :

DAVID CURRAN

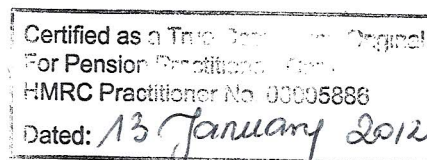
Witness      Signature :  
                    Name     :  
                    Address  :

S.M.A. CL  
SIMON CARLIN  
5 LOVERIDGE COURT  
BRISTOL BS36 2NX

SIGNED as a deed, and delivered when dated, by  
DAVID THOMAS CURRAN in the presence of:

Witness      Signature :  
                    Name     :  
                    Address  :

S.M.A. CL  
SIMON CARLIN  
5 LOVERIDGE COURT  
BRISTOL BS36 2NX



Georgina Shulgowa

SIGNED as a deed, and delivered when dated, by  
ANNE-MARIE BERNADETTE CURRAN in the  
presence of:

*a lunnan* ..... (signature)

Witness      Signature: *S.M.A. Cl.*  
Name        : *SIMON CARLIN*  
Address     : *5 LOVERIDGE COURT*  
               *BRISTOL BS36 2NX*

Certified as a True Copy of the Original  
For Pension Practitioner .Com  
HMRC Practitioner No: 00005886  
Dated: *13 January 2012*

*Georgina Shuligrova*