

Trust Deed and Rules
relating to REInvest SSAS

This TRUST DEED is made on: 11 APRIL 2023.

BETWEEN:

1. **Barclay Firth Ltd** whose registration number is 06561199 and whose registered office is situated at Russell Chambers, 61a North Street, Keighley, West Yorkshire, England, BD21 3DS (the "**Employer**"); and
2. **Neil Barclay Hamilton** of Upper Stubbings, Buttress Lane, Luddenden, Halifax, HX2 6SN (the "**Trustee(s)**").

INTRODUCTION:

- a) The Employer wishes to establish the **REInvest SSAS** ("**Small Self- Administered Pension Scheme**", the "**SSAS**").
- b) The Employer intends to apply to HM Revenue & Customs for the SSAS to be registered as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.

OPERATIVE PROVISIONS:

1. The Employer hereby establishes the SSAS with effect on and from the date of this deed and appoints the Trustees as the first trustees of the SSAS. The SSAS is governed by the rules scheduled to this deed.
2. The Trustees have agreed to be trustees of the SSAS.
3. The Employer is the first principal employer of the SSAS
4. The SSAS is (and will continue to be) a money purchase scheme, within the meaning of section 181(1) of the Pension Schemes Act 1993.
5. No person has any right to enforce any provision of this deed and the rules attached to this deed by virtue only of the Contracts (Rights of Third Parties) Act 1999.
6. This deed and the rules attached to this deed are governed by and interpreted according to the laws of England and Wales. The parties to this deed submit to the exclusive jurisdiction of the courts of England and Wales.

Executed as a deed and delivered on the date shown at the beginning of this deed.

EXECUTED as a Deed by **Barclay Firth Ltd**

acting by:

Neil Barclay Hamilton

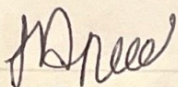
Director

Signature:



Witnessed in the presence of:

Signature:



Name:

J. FROST

Address:

THE BASSETTS
HIGH ST., BARMBY ON THE MARSH
G. YORKSHIRE
DN14 7HJ.

Signed as a Deed by:

Signature:

Neil Barclay Hamilton

Neil Barclay Hamilton

Witnessed in the presence of:

Signature:

J. Frost

Name:

J. FROST

Address:

THE BASSETTS

HIGH ST., BARMBY ON THE MARSH

E. YORKSHIRE

DN14 7HJ.