

Dated 22ND FEB 2021

Trust Deed

establishing the

RINGFENCE SSAS

Parties

- 1 **ONE DELIVERY MANAGEMENT LTD** (company number 11918867) (in this deed called the 'Principal Employer')
- 2 **TAYLOR PATTERSON TRUSTEES LIMITED** (company number 02035095) (in this deed called the 'Independent Trustee')
- 3 **CRAIG SEVILLE** and **LAURA ELIZABETH HASSALL** (in this deed called the 'General Trustees')

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as the RINGFENCE 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 General Trustees and the Independent Trustee 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 Trustees;
 - 2.2 the power in Rule 4.1 (Appointment and Removal of Trustees) may be exercised by deed by the Trustees;
 - 2.3 the initial Scheme Administrator for the purposes of the Rules shall be the Independent Trustee.
- 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

ONE DELIVERY MANAGEMENT LTD

acting by (two authorised signatories or a director and witness)

Director Signature : *L Hassall*
 Name : *LAURA HASSALL*

Director/
Secretary Signature :
 Name :

Witness Signature : *A. Moshkin*
 Name : *Anton Moshkin*
 Address : *9 RYDAL AVENUE*
 DROYLSOEEN
 M1/R
 M4 36HH.


SIGNED as a deed, and delivered when dated, by
TAYLOR PATTERSON TRUSTEES LIMITED acting by

Director Signature :
 Name :

Director/ Signature :
Secretary Name :


SIGNED as a deed, and delivered when dated, by
CRAIG SEVILLE in the presence of:

..... (signature)

Witness Signature : 
 Name : ANTON MOSHKUN
 Address : 9 RYDAL AVENUE
 DROYLSDEN
 M/LR M43 6HH

SIGNED as a deed, and delivered when dated, by
LAURA ELIZABETH HASSALL in the presence of:

..... (signature)

Witness Signature : 
 Name : ANTON MOSHKUN
 Address : 9 RYDAL AVENUE
 DROYLSDEN
 M/LR
 M43 6HH.