

Dated: 14 March 2013

Trust Deed

establishing the

Roger Howell SSAS

Parties

- 1 **Howell Jacks Ltd** (company number **08371960** (in this deed called the 'Principal Employer') of 36 Cil-Y-Coed, Waunarlwydd, Swansea, Wales, SA5 4TF
- 2 **Roger Edward Howell** (in this deed called the 'Trustees') of 36 Cil-Y-Coed, Waunarlwydd, Swansea, Wales, SA5 4TF

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Roger Howell 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
Howell Jacks Ltd acting by

Director

Signature:

Name :

R Howell
ROGER HOWELL

Witness

Signature:

Name

Address

A.M. Howell
ANN MARIE HOWELL
110 GWEELFOR
DENVANT
SWANSEA
SA2 7QJ

SIGNED as a deed, and delivered when dated, by
Roger Edward Howell in the presence of:

R Howell

(signature)

Witness

Signature:

Name

Address

A.M. Howell
ANN MARIE HOWELL
110 GWEELFOR
DENVANT
SWANSEA
SA2 7QJ