

Dated: 05 March 2014

## Trust Deed

establishing the

**SM Investment Pension Scheme**

## Parties

- 1 SM Investments Ltd (company number 02750913 (in this deed called the 'Principal Employer') of 16 The Firs, Combe Down, Bath, BA2 5ED
- 2 Sally Anne Morton (in this deed called the 'Trustees') of 16 The Firs, Combe Down, Bath, BA2 5ED

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as SM Investments Pension Scheme (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  
SM Investments Ltd acting by

Director

Signature:

Name :


  
S. Morton.

Witness

Signature:

Name :

Address :

  
E. McALISTER  
DAWS HOUSE  
33-35 Daws Lane  
London. NW7 4SD.


SIGNED as a deed, and delivered when dated, by  ..... (signature)  
Sally Anne Morton in the presence of:

Witness

Signature:

Name :

Address :

  
J. STONE  
BRADFORD POST OFFICE  
BATH BA2 5BP