

Dated 11 OCTOBER 2007

Trust Deed

establishing the

SMC LIMITED SSAS

(ref ssas2006v4)

Parties

- 1 **SHEFFIELD MOTORCYCLE CENTRE LIMITED** (company number 05797684) (in this deed called the 'Principal Employer')
- 2 **HORNBUCKLE MITCHELL TRUSTEES LIMITED** (company number 02741578) (in this deed called the 'Independent Trustee')
- 3 **FRANK HAYES** of 5 Sandringham Place Lodgemoor Sheffield S10 4NH (in this deed called the 'General Trustees')

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as the **SMC LIMITED 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 (the 'Trustees').


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.
- 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
SHEFFIELD MOTORCYCLE CENTRE LIMITED
acting by

Director Signature: 
Name : FRANK HAYES

Director/
Secretary Signature: 
Name : SUSAN HAYES

SIGNED as a deed, and delivered when dated, by
HORNBUCKLE MITCHELL TRUSTEES LIMITED
acting by

Director Signature :
 Name :

W. J. Anderson
W. J. Anderson

Director/
Secretary Signature :
 Name :

SIGNED as a deed, and delivered when dated, by
FRANK HAYES in the presence of:

[Signature]

(signature)

Witness

Signature :

D. J. Rapson

Name :

DAVID THOMPSON

Address :

TAG WEALTH MANAGEMENT

RIVERDALE

89 GETHAM RD

DANMOOR

SHEFFIELD

S10 3QP