

Dated: 01 FEBRUARY 2011

Trust Deed
establishing the
SPM SSAS

Parties

- 1 SPECIALISED PIPING MATERIALS LIMITED (company number 02307592) of Unit 27, Broadway, Glebe Industrial Estate, Dukinfield SK16 4UU in this deed called the 'Principal Employer')
- 2 LESLIE BUCKLEY, MARY LINDA BUCKLEY, PAUL BUCKLEY all c/o Unit 27, Broadway, Glebe Industrial Estate, Dukinfield SK16 4UU (in this deed called the 'Trustees')

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as SPM 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 **SPECIAL PIPING MATERIALS
LIMITED**

acting by

Director

Signature :

Name :

[Handwritten Signature]
L. BUCKLEY

Director/
Secretary

Signature :

Name :

[Handwritten Signature]
L. BUCKLEY

SIGNED as a deed, and delivered when dated,
by Leslie Buckley (signature)

LESLIE BUCKLEY in the presence of:

Witness Signature : S J Bacon
Name : S J BACON
Address : 7 SANDIWAY
KNUTSFORD
CHESHIRE
WA14 8BU

SIGNED as a deed, and delivered when dated,
by Mary Linda Buckley (signature)

MARY LINDA BUCKLEY in the presence of:

Witness Signature : S J Bacon
Name : S J BACON
Address : 7 SANDIWAY
KNUTSFORD
CHESHIRE
WA14 8BU

SIGNED as a deed, and delivered when dated,
by Paul Buckley (signature)

PAUL BUCKLEY in the presence of:

Witness Signature : Ann-maire Banks
Name : Ann-maire Banks
Address : 4 Little firs fold
Leyland lane
Preston. PR25 1LG