

Dated: 01 FEBRUARY 2011

Trust Deed  
establishing the  
SPM SSAS

Certified As a True Copy of The Original  
Pension Practitioner .Com Limited  
Daws House, 33-35 Daws Lane,  
London. NW7 4SD. HMRC Practitioner No:  
00005886

BRAD DAVIS.  
B.M. Davis  
12 MARCH 2012

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 : *[Signature]*  
                 Name : L. BUCKLEY

Director/      Signature : *[Signature]*  
Secretary      Name : L. BUCKLEY

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*BRAD DAVIS*  
*B.M. Davis*  
*12 MARCH 2012*

SIGNED as a deed, and delivered when dated,  
by [Signature] (signature)

LESLIE BUCKLEY in the presence of:

Witness Signature : [Signature]  
Name : S J BACON  
Address : 7 SANDIWAY  
KNUTSFORD  
CHESHIRE  
WA16 8BU

SIGNED as a deed, and delivered when dated,  
by [Signature] (signature)

MARY LINDA BUCKLEY in the presence of:

Witness Signature : [Signature]  
Name : S J BACON  
Address : 7 SANDIWAY  
KNUTSFORD  
CHESHIRE  
WA16 8BU

SIGNED as a deed, and delivered when dated,  
by [Signature] (signature)

PAUL BUCKLEY in the presence of:

Witness Signature : [Signature]  
Name : Ann-maire Banks  
Address : 4 Little firs fold  
Leyland lane  
Preston. PR2S 1LG

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BRAD DAVIS  
[Signature]  
12 MARCH 2012