

Trust Deed and Rules

relating to Spencer Skuse & Potter SSAS

This TRUST DEED is made on: 28th February 2024

BETWEEN:

1. **Spencer Skuse & Potter Limited** whose registration number is 09327080 and whose registered office is situated at 17 Lambourne Crescent, Llanishen, Cardiff, Wales, CF14 5GF (the "**Employer**"); and
2. **John Michael Potter** of 21 Bettws-Y-Coed Road, Cardiff, CF23 6PH and **Graeme Matthew Skuse** of 40 Clive Road, Canton, Cardiff, CF5 1HJ (the "**Trustee(s)**").

INTRODUCTION:

- a) The Employer wishes to establish the **Spencer Skuse & Potter SSAS** ("Small Self- Administered Pension Scheme", the "**SSAS**").
- b) The Employer intends to apply to HM Revenue & Customs for the SSAS to be registered as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.

OPERATIVE PROVISIONS:

1. The Employer hereby establishes the SSAS with effect on and from the date of this deed and appoints the Trustees as the first trustees of the SSAS. The SSAS is governed by the rules scheduled to this deed.
2. The Trustees have agreed to be trustees of the SSAS.
3. The Employer is the first principal employer of the SSAS
4. The SSAS is (and will continue to be) a money purchase scheme, within the meaning of section 181(1) of the Pension Schemes Act 1993.
5. No person has any right to enforce any provision of this deed and the rules attached to this deed by virtue only of the Contracts (Rights of Third Parties) Act 1999.
6. This deed and the rules attached to this deed are governed by and interpreted according to the laws of England and Wales. The parties to this deed submit to the exclusive jurisdiction of the courts of England and Wales.

Executed as a deed and delivered on the date shown at the beginning of this deed.

EXECUTED as a Deed by **Spencer Skuse & Potter Limited**
acting by:

John Michael Potter

Director

Signature:



Witnessed in the presence of:

Signature:



Name:

Joanne Roche

Address:

17 Lambourne Crescent
Llanishen
Cardiff
CF14 5GF

Signed as a Deed by:

Signature:



John Michael Potter

Witnessed in the presence of:

Signature:



Name:

Joanne Roche

Address:

17 Lambourne Crescent
Llanishen
Cardiff
CF14 5GF

Signed as a Deed by:

Signature:

Graeme Matthew Skuse



Witnessed in the presence of:

Signature:



Name:

Joanne Roche

Address:

17 Lambourne Crescent
Llanishen
Cardiff
CF14 5GF