Dated: 31 October 2012

Trust Deed

establishing the

Susan Baxter SSAS

Parties

- 1 S Baxter Cleaning Services Ltd (company number 08244524 (in this deed called the 'Principal Employer') of 84 Godfrey Way, Dunmow, Essex, CM6 2SE
- Susan Baxter (in this deed called the 'Trustees') of 84 Godfrey Way, Dunmow, Essex, CM6 2

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as Susan Baxter 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 S Baxter Cleaning Services Ltd acting by

Director

Signature: S Bux 65

SUSAN BAXTER.

Witness

Signature:

Name

C Sux 5 (signature)

Address

CM13 17

SIGNED as a deed, and delivered when dated, by

Susan Baxter in the presence of:

Witness

Signature:

JAMES MARRES Address: 12 TAZLEN RO

BRENTWED