

Dated:

Trust Deed

establishing the

The Ideal Window Solutions SSAS

Parties

- 1 **Ideal Window Solutions Limited** (company number **03623785**) of Carnac Court, Cams Hall Estate, Fareham, Hampshire, PO16 8UY (in this deed called the 'Principal Employer')
- 2 **Christopher Nicholas Palmer** of 5 Heyshott Gardens, Clanfield, Hampshire, PO8 0XG; **Thomas Emerson** of 70 Portchester Road, Fareham, Hampshire, PO16 8QJ; **Amanda Jane Palmer** of 5 Heyshott Gardens, Clanfield, Hampshire, PO8 0XG and **Bradley Terence Whelan** of 5 Westbrooke Close, Horndean, Waterlooville, PO8 9RE (in this deed called the 'Trustees')

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **The Ideal Window Solutions 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
Ideal Window Solutions Limited acting by

Director

Signature :
Name :

C.N. Palmer
CHRISTOPHER PALMER

Witness

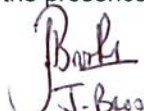
Signature :
Name :
Address :

J. Beaks
J. BEAKS
7 BEAUMONT CLOSE
WHITZLEY
PO15 7LX

SIGNED as a deed, and delivered when dated, by
Christopher Nicholas Palmer in the presence of:

 (signature)

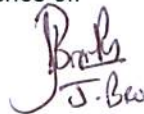
Witness Signature :
 Name :
 Address :


J. Brooks
7 Brooming Close
Whiteley
PO15 7LX

SIGNED as a deed, and delivered when dated, by
Thomas Emerson in the presence of:

 (signature)


Witness Signature :
 Name :
 Address :


J. Brooks
7 Brooming Close
Whiteley
PO15 7LX

SIGNED as a deed, and delivered when dated, by
Amanda Jane Palmer in the presence of:

 (signature)


Witness Signature :
 Name :
 Address :


NAOMI WHELAN
5 WESTBROOKE CLOSE
TORNDON TANTS PO8 9RE

SIGNED as a deed, and delivered when dated, by
Bradley Terence Whelan in the presence of:

 (signature)

Witness Signature :
 Name :
 Address :


J. Brooks
7 Brooming Close
Whiteley
PO15 7LX