

Dated: 19 March 2015

Trust Deed

establishing the

THE OPENSOFTE SSAS

1 **Opensoft Systems Limited** (company number **05598850** (in this deed called the 'Principal Employer') of Knaresborough Technology Park, Manse Lane, Knaresborough, North Yorkshire HG5 8LF

2 **Marc Vernard Bedford and Jillian Dawn Bedford** (in this deed called the 'Trustees') both of Conkers, The Ridge, Linton, Wetherby LS22 4HJ

(A) The Principal Employer wishes to establish a pension scheme to be known as **The Opensoft 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.

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.

SIGNED as a deed, and delivered when dated, by
Opensoft Systems Limited acting by

SIGNED as a deed, and delivered when dated, by
Marc Vernard Bedford in the presence of:

m v Bedford (signature)

Witness Signature : [Signature]
Name : DAVID THOMPSON
Address :

[illegible]

SIGNED as a deed, and delivered when dated, by
Jillian Dawn Bedford in the presence of:

J Bedford (signature)

Witness

Signature:

[Signature]

Name : DAVID THOMPSON

Address :

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