### **Trust Deed and Rules**

## relating to The Yin Family SSAS

This TRUST DEED is made on: 18/06/2023

#### **BETWEEN:**

- 1. **Pulau Properties Ltd** whose registration number is 13182180 and whose registered office is situated at C/O DPC, Stone House, 55 Stone Road Business Park, Stoke on Trent ST4 6SR (the "**Employer**"); and
- 2. **Jacinta Marina Yin** of 103 Wendell Road, London, W12 9SB and **Barry Michael Yin** of Flat 32 Ashlar Court, 21 Ravenscourt Gardens, Hammersmith, W6 0TU (the "**Trustee(s)**").

### **INTRODUCTION:**

- a) The Employer wishes to establish The Yin Family 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 **Pulau Properties Ltd** acting by:

# Jacinta Marina Yin

**Director** 

Signature:

Witnessed in the presence of:

Signature:

Name:

Address:

21 LAVENSCOURT GARDONS

LO NDOM

N6 OTU

Signed as a Deed by:

Signature:

selv.

**Barry Michael Yin** 

Witnessed in the presence of:

Signature:

Name:

MATTHEW HOULTON

Address:

22 BERNERS STREET

LONDON WIT 3LP

Signed as a Deed by:

Signature:

Jacinta Marina Yin

Witnessed in the presence of:

Signature:

Name:

Address:

21 LAVENSCOURT GALDENS

LONDON

W6 074