Date

1. WOODVILLE CONSULTANTS LIMITED (Employer)
2. Mr Peter James Legge (Trustee)
3. Mrs Melanie Claire Legge (Trustee)

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| Trust Deed and Rules |
| relating to |
| **Woodville SASS** |
|  |

This **TRUST DEED** is made on Date:

**BETWEEN:**

1. Woodville Consultants Limited, 80 Lytham Road, Fulwood, Preston, Lancashire, PR2 3AQ registration number 08093201*("the* ***Employer****")****;*** and
2. Peter Legge of 28 Victory Boulevard, Lytham, Lancashire, FY8 5TH and Melanie Legge of 28 Victory Boulevard, Lytham, Lancashire, FY8 5TH (the "**Trustee(s)**").

**INTRODUCTION:**

1. The Employer wishes to establish the Woodville SSAS (Small Self-Administered Pension Scheme) (the "**SSAS**").
2. 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.
2. The SSAS is governed by the rules scheduled to this deed.
3. The Employer appoints the Trustee(s) as the first trustees of the SSAS.
4. The Employer is the first principal employer of the SSAS.
5. 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.
6. The Trustee(s) of the SSAS must appoint a person as the first scheme administrator of the SSAS for the purposes of section 270(2) of the Finance Act 2004 who satisfies the criteria in that section.
7. 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.
8. 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.

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| **EXECUTED** as a Deed by Woodville Consultants Limited acting by  Peter Legge  a director- in the presence of: | |
| Director | |
| Witness signature |  | |
| Name  (in block capitals) |  | |
| Address |  | |
|  |  | |
| Occupation |  | |

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| Signedas a Deed by **Peter Legge**  in the presence of: | |  |
| Witness signature |  |
| Name (in block capitals) |  |
| Address |  |
|  |  |
|  |  |
| Occupation |  |

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| Signedas a Deed by **Melanie Legge**  in the presence of: | |  |
| Witness signature |  |
| Name (in block capitals) |  |
| Address |  |
|  |  |
|  |  |
| Occupation |  |