

Trust Deed and Rules
relating to Bill Holdsworth SSAS

This TRUST DEED is made on:

BETWEEN:

1. **James Holdsworth & Brothers Group Limited** whose registration number is 00275938 and whose registered office is situated at Unit 1 Holme Mills, West Slaithwaite Road Marsden, Huddersfield, West Yorkshire, HD7 6LS (the "**Employer**"); and
2. **William Alexander Holdsworth** and **Anne Holdsworth** both of 2 Coppin Hall Lane, Mirfield, WF14 0EL (the "**Trustee(s)**").

INTRODUCTION:

- a) The Employer wishes to establish the **Bill Holdsworth 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.

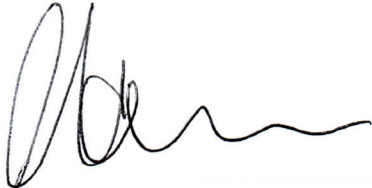
EXECUTED as a Deed by **James Holdsworth & Brothers Group Limited**

acting by:

William Alexander Holdsworth

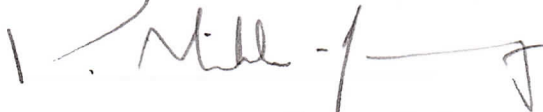
Director

Signature:



Witnessed in the presence of:

Signature:



Name:

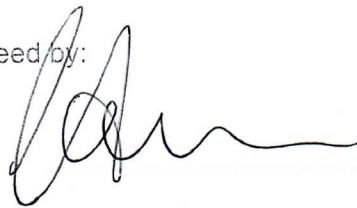
P. MEIKLE-JARVEY

Address:

31 LAWNEY ROAD
HUDDERSFIELD
HD5 8JL.

Signed as a Deed by:

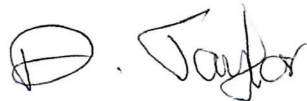
Signature:



William Alexander Holdsworth

Witnessed in the presence of:

Signature:



Name:

AMANDA TAYLOR

Address:

MOOR END BUNGALOW
SOUTH CROSLAND
HD4 7BZ

Signed as a Deed by:

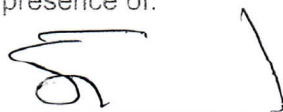
Signature:



Anne Holdsworth

Witnessed in the presence of:

Signature:



Name:

TOWNSEND

Address:

RYECROFT PROSPECT PLACE
CROOK
WOODSFIELD WD7 4RD