

**Dated:**

**Trust Deed**  
**establishing the**  
**LKL Trustee Scheme**

## Parties

- 1 **LKL Services Limited** (company number **05828597**) (in this deed called the 'Principal Employer') of Agriculture House, Unit C, Old Sarum Park, Old Sarum, Salisbury, Wiltshire, SP4 6EB
- 2 **George William Gordon, Julie Clare Gordon and Ivor Christian Gordon** of Harepath Farm, Burbage, Marlborough, SN8 3BT and **Simon Andrew Stevenson Collier and Shelia May Collier** of Long Barn, Wolferstan Drive, Bishopdown, Salisbury. SP1 3XZ (in this deed called the 'Trustees')

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **LKL Trustee Scheme** (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  
**LKL Services Limited** acting by

Director

SIMON OR  
GEORGE TO SIGN

Signature:

Name

Signature:

Name

Address

*S.A.S. Collier*

SIMON A S COLLIER

*A. Hargrave*


AMANDA T HARGRAVE

81 BISHOPDOWN ROAD, SALISBURY SP1 3EE

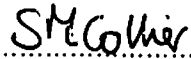
*George W. Gordon*  
GEORGE W. GORDON

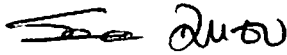
SIGNED as a deed, and delivered when dated, by  
**Simon Andrew Stevenson Collier** in the  
presence of:

 (signature)

Witness      Signature :   
Name        : SONIA DULIEU  
Address     : HOLLY HOUSE, HURDLOTT LANE  
                 SALISBURY WILTS SP4 6HL


SIGNED as a deed, and delivered when dated, by  
**Shelia May Collier** in the presence of:

 (signature)


Witness      Signature :   
Name        : SONIA DULIEU  
Address     : HOLLY HOUSE, HURDLOTT LANE  
                 SALISBURY WILTS SP4 6HL

SIGNED as a deed, and delivered when dated, by  (signature)


**George William Gordon** in the presence of:

Witness      Signature :   
Name        : AMANDA T HARGRAVE  
Address     : 81 BISHOPDOWN ROAD, SALISBURY SP1 3EE

SIGNED as a deed, and delivered when dated, by

 (signature)

**Julie Clare Gordon** in the presence of:

Witness      Signature :   
Name        : AMANDA T HARGRAVE  
Address     : 81 BISHOPDOWN ROAD, SALISBURY SP1 3EE

SIGNED as a deed, and delivered when dated, by

 (signature)

Ivor Christian Gordon in the presence of:

Witness

Signature: *ATMARGRAVE*

Name : AMANDA T MARGRAVE

Address : 81 BISHOPDOWN ROAD, SALISBURY SP1 3EE