

Dated:

24 JANUARY 2017

Trust Deed

establishing the

Langold SSAS

Parties

- 1 **LS Administration Services Limited** (company number **07873502** (in this deed called the 'Principal Employer') of The Coach House Riverdale 89, Graham Road, Sheffield, S10 3GP
- 2 **David Thompson and Lynne Christine Thompson** (in this deed called the 'Trustees') both of 15 Chorley Road, Fulwood, Sheffield, S10 3RJ

Recitals

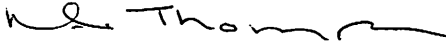
- (A) The Principal Employer wishes to establish a pension scheme to be known as **Langold SSAS** (in this deed called the 'Scheme') intended to qualify as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.
- (B) The Trustees have agreed to be the trustees of the Scheme.


Operative provisions

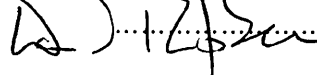
- 1 The Principal Employer establishes the Scheme and appoints the Trustees as the first trustees of the Scheme.
- 2 The Scheme shall be governed by the attached Rules, PROVIDED THAT:
 - 2.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer
 - 2.2 the power in Rule 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.

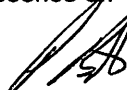
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated, by
LS Administration Services Limited acting by

Director Signature: 
Name : **LYNNE THOMPSON**

Witness Signature: 
Name : **PETER BEST**
Address : **RIVERDALE 89 GRAHAM ROAD**
SHEFFIELD S10 3GP

SIGNED as a deed, and delivered when dated, by
David Thompson in the presence of:  (signature)

Witness Signature: 
Name : **PETER BEST**
Address : **RIVERDALE**
89 GRAHAM ROAD
SHEFFIELD
S10 3GP

SIGNED as a deed, and delivered when dated, by
Lynne Christine Thompson in the presence of:


L.C. Thompson (signature)

Witness

Signature :

Name :

Address :


PETER BEST
QUERDALE
89 GRAHAM ROAD
SHEFFIELD
S10 3GP