

Dated: 29/7/16

Trust Deed  
establishing the  
Leo 1929 SSAS

Witnessed by  
[Signature]  
[Signature]

Witnessed by

[Signature]  
[Signature]

## Parties

- 1 **Ros Altmann Limited** (company number **08450211**) (in this deed called the 'Principal Employer') of 5 Spring Villa Road, Edgware, Middlesex, HA8 7EB
- 2 **Rosalind Miriam Altmann** and **Paul Michael Richer** (in this deed called the 'Trustees') both of 9 Fairholme Close, London, N3 3EE.

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Leo 1929 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

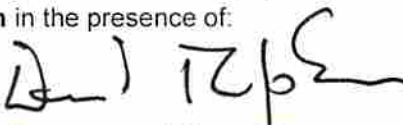
**Ros Altmann Limited** acting by

Director      Signature:   
Name       : **ROS ALTMANN**

Witness      Signature:   
Name       : **DAVID THOMPSON**  
Address   : **15 CHOLLEY ROAD**  
              **SHEFFIELD**

SIGNED as a deed, and delivered when dated, by

**Rosalind Miriam Altmann** in the presence of:

Witness      Signature:   
Name       : **DAVID THOMPSON**  
Address   : **15 CHOLLEY ROAD**  
              **SHEFFIELD**

 (signature)

SIGNED as a deed, and delivered when dated, by  
**Paul Michael Richer** in the presence of:

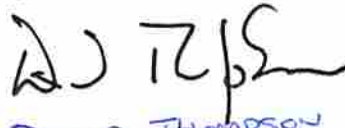
  
..... (signature)

Witness

Signature :

Name :

Address :

  
DAVID THOMPSON  
15 CHORLEY ROAD  
SHEFFIELD.