

Dated: 14 November 2014

Trust Deed

establishing the

Verity & Beverley Limited Pension Scheme

Parties

- 1 Verity & Beverley Limited (company number 04575374 (in this deed called the 'Principal Employer') of The Coach House, 4 The Chipping, Tetbury, Gloucestershire, GL8 8ET
- 2 Nathan Wesley Elphick of 20 Cliff Road, Sherston, Malmesbury, SN16 0LN and Ariane Isabelle Alkiviades of Anchor Cottage, Brownhill, Stroud, GL6 8AG (in this deed called the 'Trustees')

Recitals

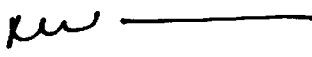
- (A) The Principal Employer wishes to establish a pension scheme to be known as Verity & Beverley Limited Pension Scheme (in this deed called the 'Scheme') intended to qualify as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.
- (B) The Trustees have agreed to be the 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
Verity & Beverley Limited acting by

Director Signature: 
Name : N.W. ELPHICK

Witness Signature: 
Name : JANE BRIDGEMAN
Address : 4 LOWER COMMON
 WILTSHIRE
 SN15 5NQ

SIGNED as a deed, and delivered when dated, by
Nathan Wesley Elphick in the presence of:


..... (signature)

Witness Signature: 
Name : JANE BRIDGEMAN
Address : 4 LOWER COMMON
 WILTSHIRE
 SN15 5NQ

SIGNED as a deed, and delivered when dated, by
Ariane Isabelle Alkiviades in the presence of:

Isabelle Alkiviades (signature)

Witness Signature: *Jane Bridgeman*
Name : JANE BRIDGEMAN
Address : 4 LOWER COMMON
 WILTSHIRE
 SN15 5NQ