

Dated: 14<sup>th</sup> 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, Brownshill, 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:

*Ariane Isabelle Alkiviades* (signature)

Witness

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

**Dated: 14 NOVEMBER 2014**

- (1) Nathan Wesley Elphick and Ariane Isabelle Alkiviades (TRUSTEES)**
- (2) Pension Practitioner .Com Limited (SUPPLIER)**

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**ADMINISTRATION SERVICES  
AGREEMENT for the  
VERITY & BEVERLEY LIMITED  
PENSION SCHEME**

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