



ST. JAMES'S PLACE
WEALTH MANAGEMENT

Administration Centre, PO Box 9034, CHELMSFORD, CM99 2XA
Telephone: 0800 027 1031 www.sjp.co.uk

Pension Practitioner
Daws House
33-35 Daws Lane
London
NW7 4SD

7th January 2015

Dear Sir(s)

Return of Original Documentation

Thank you for sending us the following documentation, copies of which have been taken for our files:

- Certified copy of Trust Deed for Verity & Beverley Limited Pension Scheme

We will process this information and will contact you again as appropriate.

If you have any questions, please contact our Client Services team on 0800 027 1031.

Yours faithfully

Irene McGowan
Director of Operations

Dated: 14 November 2014

Trust Deed

establishing the

Verity & Beverley Limited Pension Scheme

Certified As a True Copy of The Original
Pension Practitioner .Com Limited
Daws House, 33-35 Daws Lane.
London. NW7 4SD. HMRC Practitioner No:
00005886

BRAD DAVIS
B.M. Davis
SCHEME ADMINISTRATOR
31 DECEMBER 2014

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 :

Address :


JANE BRIDGEMAN
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 :

Address :


JANE BRIDGEMAN
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