

Dated: 16 June 2016

Trust Deed

establishing the

L & M Financing Small Self-Administered Scheme

Parties

- 1 **L & M Financing Limited** (company number **07945002** (in this deed called the 'Principal Employer') of Wellesley House, 204 London Road, Waterlooville, Hampshire, PO7 7AN
- 2 **Mark David Flower** (in this deed called the 'Trustees') of 98 London Road, Cowplain, Waterlooville, PO8 8EW

Recitals


- (A) The Principal Employer wishes to establish a pension scheme to be known as **L & M Financing Small Self-Administered 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
L & M Financing Limited acting by

Director Signature: 
Name : **MARK DAVID FLOWER**

Witness Signature: 
Name : **STEPHEN JONES**
Address : **6 OLD PENNS YARD**
 CHATEAU LANE
 REDWORTH CV12 8UE

SIGNED as a deed, and delivered when dated, by
Mark David Flower in the presence of:-

Witness Signature: 
Name : **EMMA AUSTER**
Address : **DADS HOUSE**
 33-35 DAVIS LANE
 LONDON
 NW7 4SO.

 (signature)