

Dated: 4 November 2014

Trust Deed
establishing the
LKL Trustee Scheme

Parties

- 1 **LKL Services Limited** (company number **05828597**) (in this deed called the 'Principal Employer') of Agriculture House, Unit C, Old Sarum Park, Old Sarum, Salisbury, Wiltshire, SP4 6EB
- 2 **George William Gordon, Julie Clare Gordon and Ivor Christian Gordon** of Harepath Farm, Burbage, Marlborough, SN8 3BT and **Simon Andrew Stevenson Collier and Shelia May Collier** of Long Barn, Wolferstan Drive, Bishopdown, Salisbury. SP1 3XZ (in this deed called the 'Trustees')

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **LKL Trustee 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
LKL Services Limited acting by

Director

Signature:

Name

S.A.S. Collier
SIMON A S COLLIER

George W. Gordon
GEORGE W. GORDON

Witness

Signature:

Name

Address


A. Hargrave

AMANDA T HARGRAVE

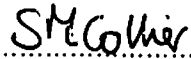
81 BISHOPDOWN ROAD, SALISBURY SP1 3EE

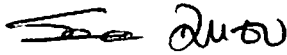
SIGNED as a deed, and delivered when dated, by
Simon Andrew Stevenson Collier in the
presence of:

 (signature)

Witness Signature : 
Name : SONIA DULIEU
Address : HOLLY HOUSE, HURDLOTT LANE
 SALISBURY WILTS SP4 6HL


SIGNED as a deed, and delivered when dated, by
Shelia May Collier in the presence of:

 (signature)


Witness Signature : 
Name : SONIA DULIEU
Address : HOLLY HOUSE, HURDLOTT LANE
 SALISBURY WILTS SP4 6HL

SIGNED as a deed, and delivered when dated, by  (signature)


George William Gordon in the presence of:

Witness Signature : 
Name : AMANDA T HARGRAVE
Address : 81 BISHOPDOWN ROAD, SALISBURY SP1 3EE

SIGNED as a deed, and delivered when dated, by

 (signature)

Julie Clare Gordon in the presence of:

Witness Signature : 
Name : AMANDA T HARGRAVE
Address : 81 BISHOPDOWN ROAD, SALISBURY SP1 3EE

SIGNED as a deed, and delivered when dated, by

 (signature)

Ivor Christian Gordon in the presence of:

Witness

Signature: *ATMARGRAVE*

Name : AMANDA T MARGRAVE

Address : 81 BISHOPDOWN ROAD, SALISBURY SP1 3EE