Dated: 24 January 2017

Trust Deed

establishing the

Langold SSAS

Parties

- 1 **LS Administration Services Limited** (company number **07873502** (in this deed called the 'Principal Employer') of The Coach House Riverdale 89, Graham Road, Sheffield, S10 3GP
- 2 **David Thompson** and **Lynne Christine Thompson** (in this deed called the 'Trustees') both of 15 Chorley Road, Fulwood, Sheffield, S10 3RJ

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Langold SSAS** (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

- The Principal Employer establishes the Scheme and appoints the Trustees as the first trustees of the Scheme.
- 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
 - the power in Rule 4.1 (Appointment and Removal of Trustees) may be exercised by deed by the Principal Employer.
- 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 LS Administration Services Limited acting by

Director Signature:

Name : LYNNE THOMPSON

Witness Signature:

Name: PETER BEST

Address: Liverdace 89 Graham load SHEFFIELD SIDZGP

SIGNED as a deed, and delivered when dated, by

David Thompson in the presence of:

Witness Signature:

Name: PETER BEST Address: RIVEDOLE

SO GRANDA DOSO

89 GRAMAM ROAD SHEFFIELD

810361

SIGNED as a deed, and delivered when dated, by **Lynne Christine Thompson** in the presence of:

Le The my (signature)

Witness

Signature:

Name

Perec Sest

Address:

QUERDALE

89 GRAHAM ROAD

Sheffield Slo 3af