

Parties

- 1 LAWRENCE HARVEY SEARCH & SELECTION LIMITED (in this deed called the 'Principal Employer')
- 2 THOMAS EDWARD GLANFIELD (in this deed called the 'Trustees')

Recitals

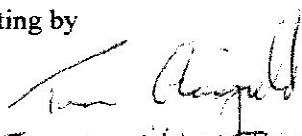
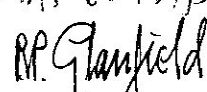
- (A) The Principal Employer wishes to establish a pension scheme to be known as the **Lawrence Harvey Search & Selection Limited SSAS** (in this deed called the 'Scheme') intended to qualify as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.
- (B) The Trustee has agreed to be the trustees of the Scheme.

Operative provisions

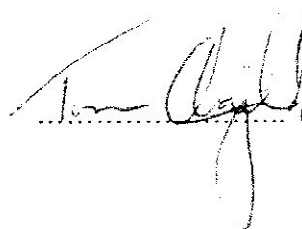
- 1 The Principal Employer establishes the Scheme and appoints the Trustee as the first trustees of the Scheme.
- 2 The Scheme shall be governed by the attached Rules, PROVIDED THAT:
  - 2.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer, with the consent of the Trustees.
- 3 The provisions of this deed shall have effect on and from its date.

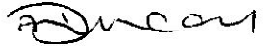
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated, by  
LAWRENCE HARVEY SEARCH &  
SELECTION LIMITED acting by

Director	Signature :	
	Name :	THOMAS GLANFIELD
Director/ Secretary	Signature :	
	Name :	ROBERT GLANFIELD

SIGNED as a deed, and delivered when dated, by  
THOMAS EDWARD GLANFIELD in the  
presence of:

 (signature)

Witness	Signature :	
	Name :	ALANA DUGGAN
	Address :	91A LANTWOOD ROAD, BARNHAM, SW12 9GH