

Dated: 29 July 2016

Trust Deed

establishing the

Leo 1929 SSAS

Parties

- 1 **Ros Altmann Limited** (company number **08450211**) (in this deed called the 'Principal Employer') of 5 Spring Villa Road, Edgware, Middlesex, HA8 7EB
- 2 **Rosalind Miriam Altmann** and **Paul Michael Richer** (in this deed called the 'Trustees') both of 9 Fairholme Close, London, N3 3EE.

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Leo 1929 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

- 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
Ros Altmann Limited acting by

Director Signature: *Res Altmann*
Name : **ROS ALTMANN**

Witness Signature: *David Thompson*
Name : **DAVID THOMPSON**
Address : **15 CHOLLEY ROAD**
 SHEFFIELD

SIGNED as a deed, and delivered when dated, by
Rosalind Miriam Altmann in the presence of:

Witness Signature: *David Thompson*
Name : **DAVID THOMPSON**
Address : **15 CHOLLEY ROAD**
 SHEFFIELD

Res Altmann (signature)

SIGNED as a deed, and delivered when dated, by
Paul Michael Richer in the presence of:

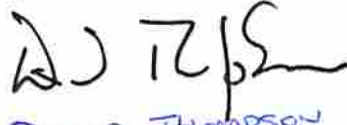

..... (signature)

Witness

Signature :

Name :

Address :


DAVID THOMPSON
15 CHORLEY ROAD
SHEFFIELD.