

Dated:

Trust Deed

establishing the

Leonard Liverpool SSAS

Parties

- 1 **Lennys Bagels Ltd** (company number **08440900** (in this deed called the 'Principal Employer') of 77 Valence Avenue, Dagenham, Essex, RM8 1TR
- 2 **Leonard Clifford Liverpool** (in this deed called the 'Trustees') of 77 Valence Avenue, Dagenham, Essex, RM8 1TR

Recitals

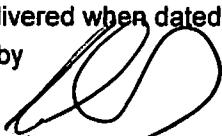
- (A) The Principal Employer wishes to establish a pension scheme to be known as Leonard Liverpool SSAS (in this deed called the 'Scheme') intended to qualify as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.
- (B) The Trustees have agreed to be the trustees of the Scheme.

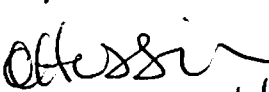
Operative provisions

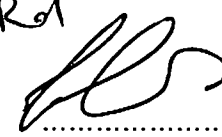
- 1 The Principal Employer establishes the Scheme and appoints the Trustees as the first trustees of the Scheme.
- 2 The Scheme shall be governed by the attached Rules, PROVIDED THAT:
 - 2.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer
 - 2.2 the power in Rule 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.

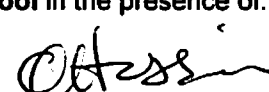
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated, by
Lennys Bagels Ltd acting by

Director Signature: 
Name : **LEONARD LIVERPOOL**

Witness Signature: 
Name : **Qammer Hussain**
Address : **43 Blackthorn Rd**
 IG1 2NS

SIGNED as a deed, and delivered when dated, by
Leonard Clifford Liverpool in the presence of:  (signature)

Witness Signature: 
Name : **Qammer Hussain**
Address : **43 Blackthorn Rd**
 IG1 2NS