

Trust Deed and Rules
relating to Lloyd's Scheme

This TRUST DEED is made on: 28/11/2023

BETWEEN:

1. **Origin (Bristol) Ltd** whose registration number is 02721105 and whose registered office is situated at Shearwater House, 31a Gloucester Road, Almondsbury, Bristol, United Kingdom, BS32 4HH (the "**Employer**"); and
2. **Darren David William Lloyd** of Shearwater House, 31a Gloucester Road, Almondsbury, Bristol, BS32 4HH (the "**Trustee(s)**").

INTRODUCTION:

- a) The Employer wishes to establish the **Lloyd's Scheme** ("**Small Self- Administered Pension Scheme**", the "**SSAS**").
- b) The Employer intends to apply to HM Revenue & Customs for the SSAS to be registered as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.

OPERATIVE PROVISIONS:

1. The Employer hereby establishes the SSAS with effect on and from the date of this deed and appoints the Trustees as the first trustees of the SSAS. The SSAS is governed by the rules scheduled to this deed.
2. The Trustees have agreed to be trustees of the SSAS.
3. The Employer is the first principal employer of the SSAS
4. The SSAS is (and will continue to be) a money purchase scheme, within the meaning of section 181(1) of the Pension Schemes Act 1993.
5. No person has any right to enforce any provision of this deed and the rules attached to this deed by virtue only of the Contracts (Rights of Third Parties) Act 1999.
6. This deed and the rules attached to this deed are governed by and interpreted according to the laws of England and Wales. The parties to this deed submit to the exclusive jurisdiction of the courts of England and Wales.

Executed as a deed and delivered on the date shown at the beginning of this deed.

EXECUTED as a Deed by **Origin (Bristol) Ltd**

acting by:

Darren David William Lloyd

Director

Signature:



Witnessed in the presence of: *DR ADRIAN KIERMASZ*

Signature:



Name:

DR ADRIAN KIERMASZ

Address:

31C GLoucester ROAD, ALMONDSBURY, BRISTOL BS32 4HH.

Signed as a Deed by:

Signature:



Darren David William Lloyd

Witnessed in the presence of: DR. ADRIAN KIERMAZ

Signature:



Name:

DR. ADRIAN KIERMAZ

Address:

31C GLOUCESTER ROAD, ALMONDSBURY, BRISTOL BS32 4HH.