

Dated: 21 October 2014

Trust Deed
establishing the
Lucy Bee SSAS

Parties

- 1 **Lucy Bee Limited** (company number 07949199 (in this deed called the 'Principal Employer') of Amwell House, 19 Amwell Street, Hoddesdon, Herts. EN11 8TS.
- 2 **Philip John Buckingham and Natalie Buckingham** (in this deed called the 'Trustees') both of The Moat House, Hertfordingbury, Herts. SG14 2LB.

Recitals



- (A) The Principal Employer wishes to establish a pension scheme to be known as Lucy Bee 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.

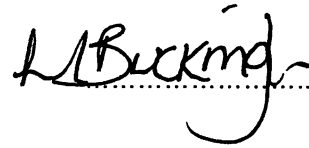
SIGNED as a deed, and delivered when dated, by
Lucy Bee Limited acting by

Director	Signature :	
	Name :	P BUCKINGHAM
Witness	Signature :	
	Name :	PETRINA GRANT
	Address :	CULPEPERS, 5 LETTY GREEN, HERTS SG14 2NZ

SIGNED as a deed, and delivered when dated, by
Philip John Buckingham in the presence of:

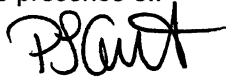
Witness	Signature :	
	Name :	PETRINA GRANT
	Address :	CULPEPERS, 5 LETTY GREEN, HERTS SG14 2NZ

SIGNED as a deed, and delivered when dated, by
Natalie Buckingham in the presence of:

 (signature)

Witness

Signature :



Name :

PETRINA GRINT

Address :

CULPEPERS, 5 LETTY GREEN, HERTS SG14 2NZ