

Dated: 5 April 2014

Annette Morris Pension Scheme (the "Scheme"): Appointment of Practitioner

Parties

1. **International Pension Partners LLP t/a Pension Practitioner .Com** ("the Practitioner") of Daws House, 33-35 Daws Lane, London, NW7 4SD
2. **Pension Practitioner .Com Limited** ("the Replacement Practitioner") of Daws House, 33-35 Daws Lane, London, NW7 4SD

Introduction

The Practitioner is the registered Practitioner for the Scheme and wishes to appoint a replacement Practitioner for all purposes of the Scheme in respect of its duties and responsibilities pursuant to an appointment dated 22 August 2013.

Operative Provisions

- 1 In accordance with the terms of business of the Practitioner dated 09 August 2013, the Practitioner appoints the Replacement Practitioner as registered Practitioner for the Scheme.
- 2 The Replacement Practitioner accepts such appointment for the purposes of Part 4 of the Finance Act 2004.
- 3 The Replacement Practitioner is appointed in connection with any matters within the responsibility of HMRC and to view information held on the HMRC Pension Scheme Service in relation to the Scheme, and to do any other thing whatsoever in connection with or incidental to the discharge of all duties relating to the Scheme which are imposed on the scheme administrator and/or the maintenance of the registered status of the Scheme under Part 4 of the Finance Act 2004.
- 4 The provisions of this appointment have effect on and from its date.

SIGNED as a deed, and delivered when dated,
by **International Pension Partners LLP t/a
Pension Practitioner .Com** acting by

LLP Partner:

Name : DEBBIE WILLIAMS

Signatory:

Witness Name :

Address:

Daws House
33-35 Daws Lane
London
NW7 4SD.

SIGNED as a deed, and delivered when dated,
by **Pension Practitioner .Com Limited**
acting by

Director *M A W*

Signatory: *Ena*

Witness Name : *Encauster*

Address: *Daws House*
33-35 Daws Lane
London
NW7 4SD.