

Dated 25/8/2010.

**BIRCHLAND EXECUTIVE PENSION SCHEME** (the 'Scheme'): Appointment of Practitioner

Parties

BRYAN KEVIN MILTON, EDWARD JOHN MILTON, ROBERT BRYAN MILTON ("The Trustees") all of View Point Cottage, Colliers Lane, Lansdown Bath BA1 8DP

PENSION PRACTITIONER.COM LTD ("the Practitioner") of Daws House, 33-35 Daws Lane, London NW7 4SD

Introduction

The General Trustees are the present trustees of the Scheme (the 'Trustees').

All of the General Trustees are resident in the United Kingdom and wish to appoint a Practitioner to act as agent for the Trustees and Administrator of the Scheme.

Operative Provisions

- 1 The General Trustees appoint the Practitioner as their agent and to act as practitioner on their behalf, 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:
  - 1.1 (in respect of any period up to and including 5<sup>th</sup> April 2006) the discharge of all duties relating to the Scheme which are imposed on them for maintenance of the approval of the Scheme under Chapter I of Part XIV of the Income & Corporation Taxes Act 1988;
  - 1.2 (in respect of any period from and including 6<sup>th</sup> April 2006) the discharge of all duties relating to the Scheme which are imposed on them for maintenance of the registered status of the Scheme under Part 4 of the Finance Act 2004.
- 2 The provisions of this appointment have effect on and from its date.

SIGNED as a deed, and delivered when dated,

by **PENSION PRACTITIONER.COM**

**LIMITED** acting by

Authorised Signatory :   
Name : G A McCloskey

Authorised Signatory : M. Azizi  
Name : M. Azizi

SIGNED as a deed, and delivered when dated,  
by Bryan Milton (signature)

**BRYAN KEVIN MILTON** in the presence  
of:

Witness      Signature : [Signature]  
Name        : Richard Paul BJECH.  
Address    : THE GRANGE BATH BATH BATH 8DL

SIGNED as a deed, and delivered when dated,  
by Edward John Milton (signature)

**EDWARD JOHN MILTON** in the presence  
of:

Witness      Signature : [Signature]  
Name        : Richard Paul BJECH.  
Address    : THE GRANGE BATH BATH BATH 8DL

SIGNED as a deed, and delivered when dated,  
by Robert Bryan Milton (signature)

**ROBERT BRYAN MILTON** in the  
presence of:

Witness      Signature : [Signature]  
Name        : Richard & Paul BJECH.  
Address    : THE GRANGE BATH BATH BATH 8DL