

Dated: 17 April 2015

DJP Bury Ltd SSAS (the 'Scheme'): Appointment of Administrator

Parties

1. Darren John Powell of 59 Bury Road, Dagenham, Essex, RM10 7XR (“The Trustees”)
2. Pension Practitioner.Com Ltd whose registered office is at Daws House, 33-35 Daws Lane, London. NW7 4SD (“The Administrator”)
3. DJP Bury Ltd (Company Number 08402259) whose registered office is at 59 Bury Road, Dagenham, Essex, RM10 7XR (“The Principal Employer”)

Introduction


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

Operative Provisions

- 1 The General Trustees (in acting in their capacities), appoint the Administrator as their agent and to act as administrator on their behalf, in connection with any matters within the responsibility of HMRC and the Pensions Regulator and to view information held on the HMRC Pension Scheme Service and the Exchange in relation to the Scheme, and to do any other thing whatsoever in connection with or incidental to:
 - 3.1 (in respect of any period up to and including 5th April 2006) the discharge of all duties relating to the Scheme which are imposed on them as administrator and/or maintenance of the approval of the Scheme under Chapter I of Part XIV of the Income & Corporation Taxes Act 1988;
 - 3.2 (in respect of any period from and including 6th April 2006) 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.

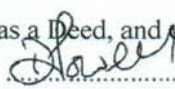
SIGNED as a deed, and delivered when dated, by **PENSION PRACTITIONER .COM LIMITED** acting by

Authorised Signatory: Signature: 
Name: Brad Davis


Authorised Signatory: Signature: 
Name: Miri Azizi

SIGNED as a deed, and delivered when dated, by **DJP BURY LTD** acting by

Director Signature: 
Name : Darren John Powell

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

Darren John Powell in the presence of:

Witness Signature: 
Name : EMMA ALISTER
Address : Daws House
33-35 Daws Lane
London
NW7 4SD.