

Deed of Appointment of Co-Administrator
relating to the
HYP SSAS Pension

Dated: 18 | 12 | 24

Parties

1. **HYP Investment Limited** (Company No SC580984) whose registered office is in c/o Fylde Tax Accountants, 155 Newton Drive, Blackpool, FY3 8LZ (in this Deed called the "**Principal Employer**"); and
2. **RC Administration Limited** (Company No 12409200) whose registered office is situated at 1a Park Lane, Poynton, Stockport, England, SK12 1RD (in this Deed called the "**Incoming Co-Administrator**").

Introduction

1. The **HYP SSAS Pension** (in this Deed called the '**Scheme**') is a registered pension scheme governed by a Definitive Trust Deed and Rules dated 8th December 2020 as amended by a Deed of Amendment dated 8th November 2023 and all subsequent amending documentation (in this Deed called the "**Existing Provisions**").
2. The Principal Employer is the current sponsoring employer to the Scheme.
3. The Principal Employer is desirous to appoint the Co-Incoming Administrator as the registered Scheme Administrator to the Scheme.

Operative Provisions

1. Pursuant to Clause 39 of the Existing Provisions and in accordance with Finance Act 2004 the Principal Employer hereby appoints the Incoming Co-Administrator as the Scheme's registered Scheme Administrator for the purposes of (and to be responsible for the discharge of all duties relating to the Scheme which are imposed on the administrator under) Part 4 of that Act.
2. The Incoming Co-Administrator consents to their appointment.
3. The Incoming Co-Administrator is satisfied, and, where appropriate, is authorised to declare, that:
 - The Scheme meets all the criteria to continue as a registered pension scheme under Finance Act 2004 and in particular, was established and continues to be operated for the purpose of providing benefits in respect of persons listed at section 150 Finance Act 2004.
 - The instruments or agreements by which this pension scheme is constituted do not directly or indirectly entitle any person to unauthorised payments. In addition, the

way in which the pension scheme is to be administered will not knowingly entitle any person to unauthorised payments.

- There are no reasonable grounds for which they would not be deemed a fit and proper person to act as the Registered Administrator for the Scheme.
 - They understand that as Scheme Administrator they are responsible for discharging the functions conferred or imposed on the Scheme Administrator of the pension scheme by Finance Act 2004, and that they intend to discharge those functions at all times, whether resident in the United Kingdom or another EU member state or non-member EEA state. They understand that they may be liable to a penalty and the pension scheme may be de-registered if they fail properly to discharge those functions. They understand that they may be liable to a penalty and the pension scheme may be de-registered if a false statement is made on this application, or in any information they provide in connection with this application, and that false statements may also lead to prosecution.
4. The Incoming Co-Administrator is further authorised to make such necessary declarations and provide ongoing reporting requirements in order to maintain the tax integrity of the Scheme
5. The provisions of this deed shall have a continuous 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.

EXECUTED as a Deed and delivered when dated,

by **HYP Investment Limited**

acting by:

David Frederick Allan Hamer

Director

Signature:



Witnessed in the presence of:

Signature:



Name:

CHRISTINE HEWELL

Address:

WESTLEIGH FARM LANE
ASHTEAD, SURREY
KT21 1HP

EXECUTED as a Deed and delivered when dated,
by **RC Administration Limited**
acting by:

David Nicklin
Director

Signature: 

Witnessed in the presence of:

Signature: 

Name: J.S. CRAWFORD

Address: B HUNSTON RD
SALF, M/C, M33 4RP