

Dated 19 AUGUST 2009

WOODS BUILDING SUPPLIES PENSION SCHEME (the 'Scheme'): Appointment of Practitioner

Parties

1. DAVID STEPHEN WOOD, KUSUM TANDOM & JANICE WOOD ("The Trustees")
2. PENSION PRACTITIONER.COM LTD LIMITED (Company number 06028668) ("the Pension Practitioner")
3. WOODS BUILDING SUPPLIES LIMITED (Company number 03595402) ("the Administrator")


Introduction


1. The General Trustees are the present trustees of the Scheme (the 'Trustees').
2. All of the General Trustees are resident in the United Kingdom.
3. The Administrator is the Scheme Administrator for the purposes of Part 4 of the Finance Act 2004.

Operative Provisions


- 1 The General Trustees, and the Administrator (in acting in their capacities), appoint the Pension 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 as administrator and/or 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 the scheme administrator and/or the 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

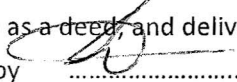
Authorised Signatory Signature:   
Name: **BRAD DAVIS**

Authorised Signatory Signature:   
Name: **MIRE AZIZI**

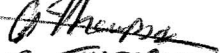
SIGNED as a deed, and delivered when  
dated, by **WOODS BUILDING SUPPLIES**  
**LIMITED**  
acting by

Director Signature:   
Name : **DAVID STEPHEN WOOD**

Director/ Secretary Signature:   
Name : **JANICE WOOD**

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

**DAVID STEPHEN WOOD** in the presence of:

Witness Signature:   
Name : **A THOMPSON**  
Address : **6 GLANSEAW  
PENRYNCOED  
ABERYSTWYTH  
SY23 3TW**

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

**JANICE WOOD** in the presence of:

Witness      Signature: A Thompson  
Name      : A THOMPSON  
Address : 6 GLANSEILO  
PENRYNCOED  
ABERYSTWYTH SY23 3TN

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

**KUSUM TANDON** in the presence of:

Witness      Signature: A Thompson  
Name      : A THOMPSON  
Address : 6 GLANSEILO  
PENRYNCOED  
ABERYSTWYTH SY23 3TN