

Dated _____

TRAVELMOOD LIMITED EXECUTIVE PENSION SCHEME (the 'Scheme'): Appointment of Administrator

Parties

1. Kostandinos Voutiras, Janne Marie Voutiras (in this deed called the 'Trustees')
2. Travelmood Limited ("The Outgoing Administrator")
3. JMC Voutiras Investments Limited ("The New Administrator")

Introduction

- (A) The Travelmood Limited Executive Pension Scheme (in this deed called the 'Scheme') is a pension scheme which is currently governed by a Trust Deed and Rules dated 12 April 2007
- (B) The General Trustees are the present trustees of the Scheme (the 'Trustees').
- (C) Travelmood Limited is the Registered Administrator of the Scheme for the purposes of the requirements of Part 4 of the Finance Act 2004.
- (D) As a consequence of a change of Principal Employer, the Outgoing Administrator wishes to be removed as Registered Administrator and the New Administrator wishes to replace them in all their powers and functions and to be responsible for the discharge of all duties relating to the Scheme which are imposed on the Administrator under Part 4 of the Finance Act 2004.

Operative Provisions

1. In accordance with 9.1 of the governing Trust Deed and Rules dated 12 April 2007, the Trustees remove the Outgoing Administrator as Registered Administrator of the Scheme and appoints the New Administrator to be the Registered Administrator of the Scheme for the purposes of Part 4 of the Finance Act 2004.
2. The New Administrator accepts such appointment for the purposes of Part 4 of the Finance Act 2004 and undertakes to discharge all duties relating to the Scheme which are imposed on the Registered Administrator.
3. The provisions of this appointment have effect on and from this date.

IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated, by **TRAVELMOOD LIMITED** acting by

Director Signature :
Name :

Director/ Signature :
Secretary Name :

SIGNED as a deed, and delivered when
dated, by
(signature)
KOSTANDINOS VOUTIRAS in the
presence of:

Witness Signature _____ :
 Name : _____
 Address : _____

SIGNED as a deed, and delivered when
dated, by
(signature)
JANNE MARIE VOUTIRAS in the
presence of:

Witness Signature _____ :
 Name : _____
 Address : _____

SIGNED as a deed, and delivered when
dated, by **JMC VOUTIRAS**
INVESTMENTS LIMITED acting by

Director	Signature	:
	Name	:

Director/	Signature	:
Secretary	Name	: