Dated 27 January 2014

John A Dobbins Limited Self Administered Pension Scheme (the 'Scheme'): Appointment of Administrator and Practitioner

Parties

- John Anthony Dobbins and Valerie Lynn Dobbins both of 10 Otley Mount, East Morton, Keighley, W Yorks, BD20 5TD (in this Deed called the "Continuing Trustees")
- 2. Pension Practitioner .Com Limited of Daws House, 33-35 Daws Lane, London, NW7 4SD ("the Practitioner")

Introduction

- A. John A Dobbins Limited Self Administered Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is governed by a Trust Deed 10 February 2010 (in this Deed called the 'Existing Provisions')
- B. The General Trustees are the present trustees of the Scheme (the 'Trustees').
- C. All of the General Trustees are resident in the United Kingdom.
- D. The Trustees wish to appoint a practitioner to the Scheme to undertake those functions imposed on the Trustees in their joint capacity as Administrator necessary for the continuation of the Scheme as a Registered Pension Scheme.

Operative Provisions

- Pursuant to Clause 6.1 of the Existing Provisions, the Trustees (in acting in their capacities), 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:
 - 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: B.M. Por Signature: B.A.D. OAVES

Authorised

Signature: Mauri

Signatory

Name : MERE ALERE

SIGNED as a, deed, and delivered when

John Anthony Dobbins in the presence of:

Witness

Signature

Name

Address : 9 AGREY MILL GAMPEN

Knanes BONOUGH

SIGNED as a deed, and delivered when

dated, by ULNUC (signature)

Valerie Lynn Dobbins in the presence of:

Witness

Signature:

Address: 9 ABBEN MILL CAMBERS

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