

Dated: 26 July 2013

Keith Trubshaw SSAS (the "Scheme"): Appointment of Administrator and Practitioner

Parties

1. **Keith Trubshaw** ("the Trustees") of 14 St. Johns Street, Bridgnorth, Shropshire, WV15 6AU
2. **International Pension Partners LLP t/a Pension Practitioner .Com** ("the Pension Practitioner") of Daws House, 33-35 Daws Lane, London, NW7 4SD
3. **Energy Control and Optimization Limited** ("the Administrator") of 16 St. Johns Street, Bridgnorth, WV15 6AG

Introduction

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

(B) All of the General Trustees are resident in the United Kingdom.

Operative Provisions

- 1 In accordance with section 611AA of the Income & Corporation Taxes Act 1988 the Trustees appoint the Administrator to be the administrator of the scheme 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) Chapter I of Part XIV of that Act.
- 2 The Administrator accepts such appointment for the purposes of Part 4 of the Finance Act 2004.
- 3 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:
 - 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.

Pension Practitioner .Com Limited

Daws House, 33-35 Daws Lane,
London. NW7 4SD.

Signed: *B. R. Davis* Dated: *04 SEPTEMBER 2013*
CERTIFIED AS A TRUE COPY

OF THE ORIGINAL

HMRC Reg: 00005886

HMRC Money Laundering Reg: 12527917

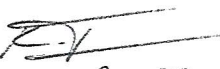
BRAD DAVIS
B. R. Davis
04 SEPTEMBER 2013
SCHEME ADMINISTRATOR

SIGNED as a deed, and delivered when dated,
by **International Pension Partners LLP t/a**
Pension Practitioner .Com acting by

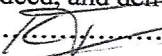
Authorised Signatory : 
Name : **BRAD DAVIS**

Authorised Signatory : 
Name : **MERE AZEZE**

SIGNED as a deed, and delivered when dated,
by **Energy Control and Optimization**
Limited acting by

Director Signature: 
Name : **K. TRUBSHAW.**

Witness Signature: 
Name : **MARK HAYS**
Address : **10a Chequers YD**
St Johns St
Bridgnorth WV15 6AQ

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

Keith Trubshaw in the presence of:

Witness Signature: 
Name : **MARK HAYS**
Address : **10a Chequers YARD**
St Johns St
BRIDGNORTH
WV15 6AQ.

Pension Practitioner .Com Limited

Daws House, 33-35 Daws Lane,
London. NW7 4SD.

Signed:  Dated: **04 SEPTEMBER 2013**

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BRAD DAVIS

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SCHEME ADMINISTRATION