

Dated \_\_\_\_\_

The Larkstore Limited (No.3) Pension Scheme (the 'Scheme'):  
Appointment of Administrator and Practitioner

Parties

1. ROLAND JOHN NASH ("The Trustees')
2. PENSION PRACTITIONER.COM LTD (Company No. 06028668) ("the Pension Practitioner")
3. HOLLIE HOMES LIMITED (Company No. 4692283) (in this Deed called the "Administrator")

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. The General Trustees (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:  
  
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 General Trustees (in acting in their capacities) appoint HOLLIE HOMES LIMITED 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 as amended by Part 4 Finance Act 2004.
3. The Administrator accepts such appointment for all the purposes of Part 4 of the Finance Act 2004.
4. The provisions of this appointment have effect on and from its date.

SIGNED as a deed, and delivered when  
dated, by PENSION  
PRACTITIONER.COM LTD acting by

Signature :  
Name :

Signature :  
Name :

SIGNED as a deed, and delivered when  
dated, by HOLLIE HOMES LIMITED  
acting by

Signature :  
Name :

Signature :  
Name :

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

ROLAND JOHN NASH in the presence of:

Witness      Signature:  
                 Name :  
                 Address :