Dated _____

MCL SSAS (the 'Scheme'): Appointment of Administrator and Practitioner

Parties

1. MARFANI & COMPANY LIMITED (company number 00771488) of c/o 386-388 Palatine Rd, Northernden, Manchester, M22 4FZ (in this deed called the "The Administrator")

2. JOHN TARIQ MARFANI of 5 Holt Garden, Blakeley Lane, Mobberley, Cheshire, WA16 7LH, SIMON RAFIQ MARFANI of 3 Mersey Meadows, Mersey Road, Didsbury, Manchester, M20 2EB and ROBIN MEADOWCROFT of The Cedars, 9 Cedars Drive, Urmston, MCR, M41 9HY (in this deed called the 'Trustees')

3. PENSION PRACTITIONER.COM LTD of Daws House, 33-35 Daws Lane, London NW7 4SD ("the Pension Practitioner")

Introduction

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

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.

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

Authorised Signatory :
Name :

Authorised Signatory :
Name :

SIGNED as a deed, and delivered when
dated, by **MARFANI & COMPANY**
LIMITED
acting by

Director Signature:
Name :

Director/ Signature :
Secretary Name :

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

JOHN TARIQ MARFANI in the presence
of:

Witness Signature:
Name :
Address :

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

SIMON RAFIQ MARFANI in the
presence of:

Witness Signature:
Name :
Address :

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

ROBIN MEADOWCROFT in the
presence of:

Witness Signature:
Name :
Address :