

Dated: 02 December 2014

McGrane Haulage Limited Pension Scheme 2 (the "Scheme"): Appointment of Practitioner

Parties

1. **Pension Practitioner .Com Limited** of Daws House, 33-35 Daws Lane, London, NW7 4SD ("the Practitioner")
2. **Bespoke Pension Services Limited** of Daws House, 33-35 Daws Lane, London. NW7 4SD ("the Supplier")

Introduction

Under Clause 11.1 The Supplier may delegate, sub-contract or outsource any of its obligations under its administration Agreement with the Trustees of the Scheme to a competent third party or agent including but not limited to delegation of any obligations or duties which relate to tax or the Act or the role of Scheme Administrator or which are regulated or enforced by HMRC or the Pensions Regulator; and delegation to a third party to act as "authorised practitioner", within the meaning of that term for the purposes of the Act and in accordance with HMRC requirements.


Operative Provisions

- 1 In accordance with Clause 11.1 of the Administration Agreement, the Supplier appoints the Practitioner as authorised 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 and shall remain in force for a period of 6 years and shall not be revoked without the prior agreement of both parties, and the Practitioner shall be paid an annual administration fee to the Practitioner for the amount of £800 pa. increasing in line with NAE on each anniversary thereafter. The Practitioner shall be entitled in accordance with prevailing pension scheme mandates to debit the trustees account for the collection

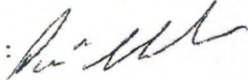
of it's administration fees.

5. The Practitioner in accepting it's appointment is designated all powers presently assumed in the Supplier for the operation and maintenance of all Trustee pension scheme accounts, including but not limited to the signatory of the accounts with the Trustees of the Scheme.

SIGNED as a deed, and delivered when dated, by **Pension Practitioner .Com Limited** acting by

Authorised Signatory : 

Name : Brad Davis

Authorised Signatory : 

Name : Gavin McCloskey

SIGNED as a deed, and delivered when dated, by **Bespoke Pension Services**

Limited

acting by




Director

Signature:

Name : SEAN MCCLOSKEY

Witness

Signature : 

Name : MIRIAM AZIZI

Address : 22 EATON HOUSE, CANARY WHARF, LONDON. NW7 4SD