

Dated 5<sup>th</sup> September 2013

**Mersey 55 Retirement Scheme** (the “Scheme”): Appointment of Administrator and Practitioner

Parties

1. **Carl Martin Denton** of 19 Huntington Road, Coxheath, Maidstone, ME17 4DY, **Steven Paul Robinson** of 11 Stag Way, Fareham, Hampshire, PO15 6TW, **Gary Gibson** of Redstones, Drury Lane, Buckley, Clwyd, CH7 3DY, **Tracy Joan Howard** of 4 Serbin Close, Leyton, London, E10 6J, **Scott Clayton Nelson** of 12 Glover Street, Wimblebury, Cannock, Staffordshire, WS12 2RS, **Paul Jason Williams** of 130 Haldens, Welwyn Garden City, Hertfordshire, AL7 1DG, **Philip Franklin** of Lages House, Cadney Road, Howsham, Market Rasen, Lincolnshire, LN7 6LA, **Peter David Dalton** of 29 Reyde Close, Redditch, Worcestershire, B97 5RS, **Gary Arthur Pensom** of 18 Treedale Close, Tile Hill, Coventry, CV4 9HQ, **Nigel Simms** of 1 Raven Walk, Flitwick, Bedford, MK45 1NH, and **Jean Frances Jones** of 21 Lime Kiln Gardens, Bradley Stoke, Bristol, BS32 0DB (“the Trustees”)
2. **International Pension Partners LLP t/a Pension Practitioner .Com** (“the Pension Practitioner”) of Daws House, 33-35 Daws Lane, London, NW7 4SD
3. **Mersey 55 Limited** (“the Administrator”) of 93 Aldwick Road, Bognor Regis, West Sussex, PO21 2NW

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 5<sup>th</sup> 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;

4 The provisions of this appointment have effect on and from its date.

Authorised Signatory:   
Name: BRAD DAVIS

SIGNED as a deed, and delivered when dated,  
by **Mersey 55 Limited** acting by 

by Mersey 55 Limited acting by


Director            Signature: \* CARL  
Name : CARL DUTTON

Witness            Signature: [Signature]  
Name : PHIL EVERETT  
Address : 154 Kingfisher Meadows  
MPL8 8RN

SIGNED as a deed, and delivered when dated,  
by C. B. A. (signature)

**Carl Martin Denton** in the presence of:

**Carl Martin Denton** in the presence of:

Witness	Signature : 
Name :	Phil Evershard
Address :	15H Kingfisher Meadows MELBOURNE VIC 3065

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

**Steven Paul Robinson** in the presence of:

Witness      Signature :  
                 Name     :  
                 Address  :

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

**Gary Gibson** in the presence of:

Witness      Signature :  
                 Name     :  
                 Address  :


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

**Tracy Joan Howard** in the presence of:

Witness      Signature :  
                 Name     :  
                 Address  :

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

**Scott Clayton Nelson** in the presence of:

Witness      Signature : \*   
                 Name     : \* JASON RHODES  
                 Address : \* 26 SHAKESPEARE WAY  
                                 SUTTON HEIGHTS  
                                 TEFORD  
                                 TF7 4JX.

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

**Nigel Simms** in the presence of:

Witness      Signature : G NYAWARE  
Name        : GEMMA NYAWARE  
Address    : 14 DUKES ROAD  
              AMPTHILL  
              BEDS  
              MK45 2TB

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

**Jean Frances Jones** in the presence of:

Witness      Signature :  
Name        :  
Address    :

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

**Paul Jason Williams** in the presence of:

Witness      Signature :  
                 Name     :  
                 Address  :

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

**Philip Franklin** in the presence of:

Witness      Signature : *S. Tate*  
                 Name     : *Sherryl Tate*  
                 Address : *18 Langley walk*  
                                 *Leamington*  
                                 *DV40 1SG*

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

**Peter David Dalton** in the presence of:

Witness      Signature :  
                 Name     :  
                 Address  :

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

**Gary Arthur Pensom** in the presence of:

Witness      Signature :  
                 Name     :  
                 Address  :

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

**Paul Jason Williams** in the presence of:

Witness      Signature :  
                 Name     :  
                 Address  :

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

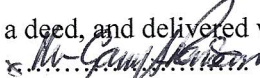
**Philip Franklin** in the presence of:

Witness      Signature :  
                 Name     :  
                 Address  :


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

**Peter David Dalton** in the presence of:

Witness      Signature :  
                 Name     :  
                 Address  :

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

**Gary Arthur Pensom** in the presence of:

Witness      Signature :   
                 Name     : **JANE POTTS**  
                 Address : **98 W 55th St EMO LAWS Bristol Community**

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

**Paul Jason Williams** in the presence of:

Witness      Signature :  
                 Name     :  
                 Address  :

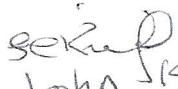
SIGNED as a deed, and delivered when dated,  
by ..... (signature)

**Philip Franklin** in the presence of:

Witness      Signature :  
                 Name     :  
                 Address  :

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

**Peter David Dalton** in the presence of:

Witness      Signature : \*   
                 Name     : \* John Kimbrey  
                 Address : \* 31 REYDELL  
                             REDDITCH  
                             B97 5RS

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

**Gary Arthur Pensom** in the presence of:

Witness      Signature :  
                 Name     :  
                 Address  :

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

**Steven Paul Robinson** in the presence of:

Witness      Signature :  
                 Name     :  
                 Address  :

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

**Gary Gibson** in the presence of:

Witness      Signature :  
                 Name     :  
                 Address  :

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

**Tracy Joan Howard** in the presence of:

Witness      Signature : *Tracy Joan Howard*  
                 Name     : *MRS FLORA HERRING*  
                 Address  : *27 DEBAN AVE*  
                             *HORNCHURCH*  
                             *ESSEX RM12 4YF.*

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

**Scott Clayton Nelson** in the presence of:

Witness      Signature :  
                 Name     :  
                 Address  :




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

**Nigel Simms** in the presence of:

Witness      Signature :  
                 Name     :  
                 Address  :

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

**Jean Frances Jones** in the presence of:

Witness      Signature :   
                 Name     : L DIKE  
                 Address : 1, HAMBURY RD  
                             CLIFTON  
                             BRISTOL

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

**Paul Jason Williams** in the presence of:

Witness      Signature : T Stevens  
Name        : T STEVENS  
Address     : 145 ST ALWANS RD WEST  
               WATERLOO ALBERTA

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

**Philip Franklin** in the presence of:

Witness      Signature :  
Name        :  
Address     :

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

**Peter David Dalton** in the presence of:

Witness      Signature :  
Name        :  
Address     :

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

**Gary Arthur Pensom** in the presence of:

Witness      Signature :  
Name        :  
Address     :


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

**Steven Paul Robinson** in the presence of:

Witness      Signature :  
                 Name     :  
                 Address  :

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

**Gary Gibson** in the presence of:

Witness      Signature :   
                 Name     : **NORMAN LESLIE CATHORALL**  
                 Address  : **BRUNY VILLAGE**  
                             **BANK LANE**  
                             **BUCKLEY**  
                             **Q11 7 300**

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

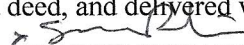
**Tracy Joan Howard** in the presence of:

Witness      Signature :  
                 Name     :  
                 Address  :


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

**Scott Clayton Nelson** in the presence of:

Witness      Signature :  
                 Name     :  
                 Address  :

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

**Steven Paul Robinson** in the presence of:

Witness      Signature :   
Name        : EMMA HOPSON  
Address     : 15 BROCKENHURST GARDENS  
                 LONDON  
                 NW7 2JY

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

**Gary Gibson** in the presence of:

Witness      Signature :  
Name        :  
Address     :

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

**Tracy Joan Howard** in the presence of:

Witness      Signature :  
Name        :  
Address     :

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

**Scott Clayton Nelson** in the presence of:

Witness      Signature :  
Name        :  
Address     :