

Dated 16 MAY 2008.

Oakleaf Facilities Limited SIBA (the 'Scheme'): Appointment of Administrator and Practitioner

Parties

Parties

MARK ALAN ROWTHORN, JANIE GALE ROWTHORN, PAUL CHRISTOPHER GROOM
("The Trustees")

PENSION PRACTITIONER.COM LTD ("the Pension Practitioner")

OAKLEAF FACILITIES (UK) LTD (Company number 06155005) ("The Administrator")

Introduction

- (A) the General Trustees are the present trustees of the Scheme (the 'Trustees').
- (B) All of the General Trustees are presently residing 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 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 from the date of this deed.
- 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

Director Signature : *ll. A3'3'*
Name : M. A2121

Director/ Signature : *B. Davis*
Secretary Name : B. Davis

SIGNED as a deed, and delivered when dated,
by OAKLEAF FACILITIES (UK) LTD
acting by

Director Signature : *Mark Rowthorn*
Name : MARK ROWTHORN

Director/ Signature : *Paul Groom*
Secretary Name : PAUL GROOM

SIGNED as a Deed , and delivered when
dated, by*Mark Rowthorn*
(signature)
MARK ALAN ROWTHORN in the presence
of:

Witness Signature : *S.M.A. Carlin*
Name : SIMON CARLIN
Address :

The lost coin
4 Palmer Close
WELLINGBOROUGH NN8 5NX

SIGNED as a Deed, and delivered when
dated, by J Rowthorn

(signature)

JANIE GALE ROWTHORN in the presence
of:

Witness Signature :

Name :

Address :

S.M.A. CL

SIMON GARLIN

The lost coin
4 Palmer Close
WELLINGBOROUGH NNS 5NX

SIGNED as a Deed, and delivered when
dated, by Paul

(signature)

PAUL CHRISTOPHER GROOM in the
presence of:

Witness Signature :

Name :

Address :

S.M.A. CL

SIMON GARLIN

The lost coin
4 Palmer Close
WELLINGBOROUGH NNS 5NX