

Dated 29th August 2013

P Varley Limited Pension Scheme (the “Scheme”): Appointment of Administrator and Practitioner

Parties

1. **Patrick Terence Varley** of 1 Churchill Walk, Goole, East Yorkshire, DN14 6HH, **Stephen Ferry** of 7 The Coppice, Wynyard, Billingham, TS22 5QH, **David Alan Deakin** of 9 Ladybrook Grove, Wilmslow, Cheshire, SK9 2PH, **Robin Alan Brasher** of 11 The Green, Chesterton, Cambridge, CB4 1RP, **Peter Mitchell Roberts** of 3 Aire Close, Cross Hills, Keighley, West Yorkshire, BD20 7RZ, **Stephen John Cox** of 11 Eindhoven Close, Carshalton, Surrey, SM5 2FD, **Andrew Heavisides** of 12 Thorburn Street, Sunderland, SR6 8HY, **David John Wallington** of 76 Kirkwood Grove, Medbourne, Milton Keynes, MK5 6FP, **Bernard Stephen Ellis** of 7 Fairway Close, Churston Ferrers, Brixham, Devon, TQ5 0LG, **Adrian Guy Mickleburgh** of 15 Bekynton Avenue, Wells, Somerset, BA5 3NF and **Beverley Ann Pownall** of 4 Albermarle Road, Lytham St Annes, Lancashire, FY8 5TJ (“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. **P Varley Limited** (“the Administrator”) of 50-52 Aire Street, Goole, East Yorkshire, DN14 5QE

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 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 **International Pension Partners LLP t/a**

Pension Practitioner .Com acting by


Authorised Signatory : 
Name : BRAD DAVES

Authorised Signatory : 
Name : NIRI AZIZI

SIGNED as a deed, and delivered when dated,

by P Varley **Limited**

acting by

Director Signature: 
Name : Mr Patrick Varley


Witness Signature: 
Name : Mr Geoff Mills
Address : Wyndmere House Ashwell Rd Royston Herts SG8 0NZ

SIGNED as a deed, and delivered when dated,

by 

(signature)

Patrick Terence Varley in the presence of:

Witness Signature: 
Name : Mr Geoff Mills
Address : Wyndmere House
Ashwell Rd Royston Herts SG8 0NZ

SIGNED as a deed, and delivered when dated,

by

(signature)

Stephen John Cox in the presence of:

Witness Signature :

 Name :

 Address :

SIGNED as a deed, and delivered when dated,

by

(signature)

Andrew Heavisides in the presence of:

Witness Signature :

 Name :

 Address :

SIGNED as a deed, and delivered when dated,

by x *D. Wallington*

(signature)

David John Wallington in the presence of:

Witness

Signature : x *Margt Wallington*

Name : x *MARGARET WALLINGTON*

Address : x *76 KIRKWOOD GROVE, NEARBOURNE, MILTON KEYNES,
MK5 6FP*

SIGNED as a deed, and delivered when dated,

by

(signature)

Bernard Stephen Ellis in the presence of:

Witness Signature :

 Name :

 Address :

SIGNED as a deed, and delivered when dated,

by

(signature)

Stephen John Cox in the presence of:

Witness Signature :

Name :

Address :

SIGNED as a deed, and delivered when dated,

by

(signature)

Andrew Heavisides in the presence of:

Witness Signature :

Name :

Address :

SIGNED as a deed, and delivered when dated,

by

(signature)

David John Wallington in the presence of:

Witness Signature :

Name :

Address :

SIGNED as a deed, and delivered when dated,


by 

(signature)

Bernard Stephen Ellis in the presence of:

Witness Signature : 

Name :  Frances Hill

Address :  14 Fairway Close
Charleston Ferries
TQ5 0L9

SIGNED as a deed, and delivered when dated,

by

(signature)

Stephen Ferry in the presence of:

Witness Signature :

 Name :

 Address :

SIGNED as a deed, and delivered when dated,

by

(signature)

David Alan Deakin in the presence of:

Witness Signature :

 Name :

 Address :

SIGNED as a deed, and delivered when dated,

by 

(signature)

Robin Alan Brasher in the presence of:

Witness Signature : 

 Name : **MRS BARBARA FROST**

 Address : **82 GREAT EASTERN ST
CAMBRIDGE
CB1 3AD**

SIGNED as a deed, and delivered when dated,

by

(signature)

Peter Mitchell Roberts in the presence of:

Witness Signature :

 Name :

 Address :

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

Adrian Guy Mickleburgh in the presence of:

Witness

Signature :

Name :

Address :

* Pownall
* POWNALL
* SCHURCHILL CLOSE
WELLS
SOMERSET, BA5 3HY

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

Beverley Ann Pownall in the presence of:

Witness

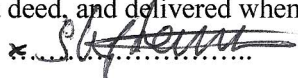
Signature :

Name :

Address :

SIGNED as a deed, and delivered when dated,

by



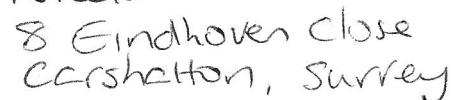
(signature)

Stephen John Cox in the presence of:

Witness

Signature : 

Name : 

Address : 

SIGNED as a deed, and delivered when dated,

by

.....

(signature)

Andrew Heavisides in the presence of:

Witness

Signature :

Name :

Address :

SIGNED as a deed, and delivered when dated,

by

.....

(signature)

David John Wallington in the presence of:

Witness

Signature :

Name :

Address :

SIGNED as a deed, and delivered when dated,

by

.....

(signature)

Bernard Stephen Ellis in the presence of:

Witness

Signature :

Name :

Address :

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by

(signature)

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Witness Signature :

 Name :

 Address :

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by

(signature)

David Alan Deakin in the presence of:

Witness Signature :

 Name :

 Address :

SIGNED as a deed, and delivered when dated,

by

(signature)

Robin Alan Brasher in the presence of:

Witness Signature :

 Name :

 Address :

SIGNED as a deed, and delivered when dated,

by 

(signature)

Peter Mitchell Roberts in the presence of:

Witness Signature : 

 Name : M. Rushworth

 Address : 46 Russeu Street
Skipton
BD23 2DX

SIGNED as a deed, and delivered when dated,

by

(signature)

Stephen Ferry in the presence of:

Witness

Signature :

Name : **KENN TAYLOR**

Address : **15 SEDGWICK CLOSE HARTLEPOOL**

SIGNED as a deed, and delivered when dated,

by

(signature)

David Alan Deakin in the presence of:

Witness

Signature :

Name :

Address :

SIGNED as a deed, and delivered when dated,

by

(signature)

Robin Alan Brasher in the presence of:

Witness

Signature :

Name :

Address :

SIGNED as a deed, and delivered when dated,

by

(signature)

Peter Mitchell Roberts in the presence of:

Witness

Signature :

Name :

Address :

SIGNED as a deed, and delivered when dated,

by

(signature)

Stephen John Cox in the presence of:

Witness Signature :

Name :

Address :

SIGNED as a deed, and delivered when dated,

by 

(signature)

Andrew Heavisides in the presence of:

Witness

Signature : *F.J. Cooke*

Name : *F.J. COOKE*

Address : *14 THORNBURN ST
SUNDERLAND SR6814Y*

SIGNED as a deed, and delivered when dated,

by

(signature)

David John Wallington in the presence of:

Witness Signature :

Name :

Address :

SIGNED as a deed, and delivered when dated,

by

(signature)

Bernard Stephen Ellis in the presence of:

Witness Signature :

Name :

Address :

SIGNED as a deed, and delivered when dated,

by

(signature)

Stephen Ferry in the presence of:

Witness Signature :

Name :


Address :

SIGNED as a deed, and delivered when dated,

by *.....

(signature)

David Alan Deakin in the presence of:

Witness Signature : > 

Name : > ADELLE JOHNS

Address : * 7 BENBROOK GROVE
WILMSLOW, CHESHIRE, SK9 2PJ

SIGNED as a deed, and delivered when dated,

by

(signature)

Robin Alan Brasher in the presence of:

Witness Signature :

Name :

Address :

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by

(signature)

Peter Mitchell Roberts in the presence of:

Witness Signature :

Name :

Address :

SIGNED as a deed, and delivered when dated,

by

(signature)

Adrian Guy Mickleburgh in the presence of:

Witness Signature :

Name :

Address :

SIGNED as a deed, and delivered when dated,

by *B. Pownall*

(signature)

Beverley Ann Pownall in the presence of:

Witness

Signature : *IAN CONNOR*

Name : IAN CONNOR

Address : 36 NIGHTINGALE DRIVE
PAULTON - LE-FYLDE
FY6 7UQ