

Dated 01 DECEMBER 2009

Parklands Retirement Benefits Scheme (the 'Scheme'): Appointment of Administrator and Practitioner

Parties

1. CLARENCE LEO VAZ, CAROLINE ANN VAZ ("The Trustees")
2. PENSION PRACTITIONER.COM LTD ("the Pension Practitioner")

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 as amended by Part 4 of the Finance Act 2004 the Trustees will for the purposes of the regulations act jointly and severally liable as Registered Administrator of the scheme.
2. The General Trustees (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:
 - 2.1 (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;
 - 2.2 (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.
3. The provisions of this appointment have effect on and from its date.

Pension Practitioner .Com Limited
Daws House, 33-35 Daws Lane,
London. NW7 4SD.

Signed: *D. Leo Vaz* Dated: *23 MARCH 2014*
CERTIFIED AS A TRUE COPY

OF THE ORIGINAL

HMRC Reg: 00005886

HMRC Money Laundering Reg: 12527917

D. Leo Vaz
SCHEME ADMINISTRATOR

SIGNED as a deed, and delivered when
dated, by Clarence LEO Vaz (signature)
CLARENCE LEO VAZ in the presence of:

Witness Signature: T. LOO
Name : TRACY LE GEYT
Address : 15 ST BRIDES CLOSE
 SPRINGFIELD
 MILTON KEYNES
 MK6 3EY

SIGNED as a deed, and delivered when
dated, by Caroline Ann Vaz (signature)
CAROLINE ANN VAZ in the presence of:

Witness Signature: T. LOO
Name : TRACY LE GEYT
Address : 15 ST BRIDES CLOSE
 SPRINGFIELD
 MILTON KEYNES
 MK6 3EY

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

Authorised Signatory

Signature : B. Davis
Name : BRAD DAVIS

Authorised Signatory

Signature : M. Aziz
Name : M. R. AZIZ

Pension Practitioner .Com Limited

Daws House, 33-35 Daws Lane,
London. NW7 4SD.

Signed: B. Davis Dated: 23 March 2014
CERTIFIED AS A TRUE COPY

OF THE ORIGINAL

HMRC Reg: 00005886

HMRC Money Laundering Reg: 12527917

BRAD DAVIS
SCHEME ADMINISTRATOR