

Dated 18 August 2009

PREMIER WASTE (UK) PLC RETIREMENT BENEFITS SCHEME (the 'Scheme'):
Appointment of Administrator and Practitioner

Parties

1. PATRICK COURTNEY, DAMIAN COURTNEY, CAROLINE GOODLIFFE, NUALA REEVE ("The Trustees")
2. PENSION PRACTITIONER.COM LTD ("the Pension Practitioner")
3. PREMIER WASTE (UK) HOLDINGS PLC ("The Administrator")


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 the Pensions Regulator and to view information held on the HMRC Pension Scheme Service and the Exchange 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 **PENSION PRACTITIONER**
.COM LIMITED acting by

Authorised Signature: 
Signatory Name : GAVIN MCCLOSKEY.

Authorised Signature: 
Signatory Name : MILAM AZIZI


SIGNED as a deed, and delivered when
dated, by **PREMIER WASTE (UK)**
HOLDINGS PLC
acting by

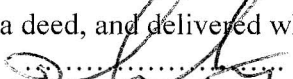
* Authorised Signature: 
Signatory Name : PATRICK COURTNEY

* Authorised Signature: 
Signatory Name : DAMIAN COURTNEY

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

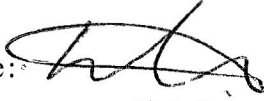
PATRICK COURTNEY in the presence
of:

Witness Signature: 
Name : WAYNE CLARK
Address : THE CABIN
HOLDSHED LANE
WYTHALL
B47 5QR

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

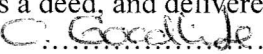
DAMIAN COURTNEY in the presence of:

Witness

Signature: 


Name : THE CABIN

Address : HOUNDSTFIELD LANE
WYTHALL
B47 5QR

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

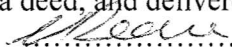
CAROLINE GOODLIFFE in the
presence of:

Witness

Signature: 

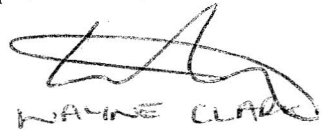
Name : THE CABIN

Address : THE CABIN
HOUNDSTFIELD LANE
WYTHALL B47 5QR

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

NUALA REEVE in the presence of:

Witness

Signature: 

Name : WAYNE CLARK

Address : THE CABIN
HOUNDSTFIELD LANE
WYTHALL
B47 5QR