

Dated 10 Feb 2010

Radiocontact Ltd SSAS (the 'Scheme'): Appointment of Administrator and Practitioner

Parties

1. Radiocontact Limited whose registered office is at Castlereagh Industrial Estate, Montgomery Road, Belfast. BT6 9HL (in this Deed called the "Administrator")
2. John Glen and James Wallace Glen and Raymond Robert Thomas Gibson and Heather Louise Gibson all c/o Castlereagh Industrial Estate, Montgomery Road, Belfast. BT6 9HL (in this Deed called the "Trustees")
3. Pension Practitioner .Com Limited whose registered office is at Daws House, 33-35 Daws Lane, London. NW7 4SD (in this Deed called the "Pension Practitioner")

Introduction

The General Trustees are the present trustees of the Scheme (the 'Trustees').

All of the General Trustees are resident in the United Kingdom.

In accordance with section 611AA of the Income & Corporation Taxes Act 1988 the Trustees have appointed 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.

The Administrator has accepted such appointment for the purposes of Part 4 of the Finance Act 2004.

The General Trustees, and the Administrator (in acting in their capacities) are desirous to appoint a Practitioner as their agent in connection with any matters associated with the administration of the scheme.

Operative Provisions

In accordance with the provisions of the trust and its rules, the Trustees 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

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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.


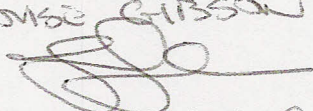
The provisions of this appointment have effect on and from its date.

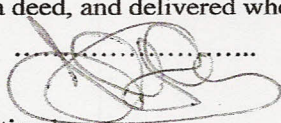
SIGNED as a deed, and delivered when
dated, by Pension Practitioner .Com
Limited acting by

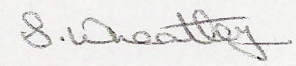
Director Signature:
 Name :

Director/ Signature:
Secretary Name :

SIGNED as a deed, and delivered when dated,
by Radiocontact Limited acting by

Director Signature : 
Name : HEATHER LOUISE GIBSON
Director/ Signature : 
Secretary Name : JAMES WALLACE GLEN .

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

Witness Signature : 
Name : SUZANNE WHEDDEN
Address : 33 CARRINGTON PARK BOLEST BLS 6FR

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SIGNED as a Deed , and delivered when

dated, by

10 FEB 2010

(signature)

James Wallace Glen in the presence of:

Witness

Signature :

S. Wheatley

Name :

SUZANNE WHEATLEY

Address :

33 CLARAWOOD PARK BELFAST BT6 6FR

SIGNED as a Deed , and delivered when

dated, by

(signature)

Raymond Robert Thomas Gibson in the

presence of:

Witness

Signature :

S. Wheatley

Name :

SUZANNE WHEATLEY

Address :

33 CLARAWOOD PARK BELFAST BT6 6FR.

SIGNED as a Deed , and delivered when

dated, by

(signature)

Heather Louise Gibson in the presence of:

Witness

Signature :

S. Wheatley

Name :

SUZANNE WHEATLEY

Address :

33 CLARAWOOD PARK BELFAST BT6 6FR

SIGNED as a Deed , and delivered when

dated, by

(signature)

Mary Anna Louise Glen in the presence of:

Witness

Signature :

S. Wheatley

Name :

Suzanne Wheatley

Address :

33 Clarawood Park, Belfast BT5 6FR