

DEED OF APPOINTMENT OF SCHEME ADMINISTRATOR TO REPTAIL PENSION SCHEME is made

The 7th day of January 2022

BETWEEN

REPTAIL GROUP LIMITED (Co No: 09394431), 62 Queen's Gate, London, SW7 5JP (the 'Sponsoring Employer') of the first part.

AND

Ms NAZIA BEHRENS (Scheme Administrator ID A2003814) of Flat 6, 62 Queens Gate, London, SW7 5JP (the 'New Scheme Administrator') of the second part.

AND

Segmented Solutions Limited of The Mansley Business Centre, Timothy's Bridge Road, Stratford Upon Avon, Warwickshire CV37 9NQ (The Retiring Administrator) of the 3rd part.

RECITALS

- (A) The Sponsoring Employer has established the Reptail Pension Scheme.
With PSTR Number 20004548RS
- (B) The current Scheme Administrator is:
Segmented Solutions Limited - With Administrator ID Number A2002283
- (C) It is agreed by both the Sponsoring Employer and the current Scheme Administrator that Ms. Nazia Behrens (Scheme Administrator ID Number A2003814) is appointed to be the Scheme Administrator with Scheme Compliance and Accounting responsibility from the date of this Deed.
- (D) It is agreed that the new Scheme Administrator, Ms. Nazia Behrens is to be supported by the Appointment of Segmented Solutions Limited as Scheme Practitioners from the date of this Deed, and the attached Deed of Appointment of a Practitioner. Segmented Solutions Limited having Scheme Practitioner ID of 00024676.
- (E) Segmented Solutions Limited will deliver a letter confirming their retirement as Administrator, and Ms. Nazia Behrens will deliver a letter of acceptance as Administrator. Both to be dated as from the date on this Deed.

This Agreement has been entered into on the date stated at the beginning of it.

SPONSORING EMPLOYER

Signed by (PRINT NAME)..... Nazia Behrens	
Acting by One Director in the presence of:	SIGNATURE of Director
NAME of Witness	
ADDRESS of Witness	
OCCUPATION of Witness	
SIGNATURE of Witness	

SEGMENTED SOLUTIONS LIMITED (Retiring Scheme Administrator):

Signed by (PRINT NAME)..... Paul Stewart	
Acting by One Director in the presence of:	SIGNATURE of Director
NAME of Witness	
ADDRESS of Witness	
OCCUPATION of Witness	
SIGNATURE of Witness	

MS NAZIA BEHRENS (The New Administrator):

Signed by (PRINT NAME)..... Nazia Behrens	
in the presence of:	SIGNATURE of Administrator
NAME of Witness	
ADDRESS of Witness	
OCCUPATION of Witness	
SIGNATURE of Witness	