

Dated: 28 January 2015

**SELLEC (SPECIAL CABLES) LTD PENSION FUND** (the 'Scheme'): Appointment of Practitioner

Parties

1. **STEPHEN RON HOOLE** of Flat 5, The Observatory, 402 Fulwood Road, Sheffield, S10 3GD and **KEVIN CHARLES METHLEY** of 12 Charles Ashmore Road, Meadowhead, Sheffield, S8 8GJ ("The Trustees")
2. **PENSION PRACTITIONER.COM LTD** whose registered office is at DAWS HOUSE, 33-35 DAWS LANE, LONDON, NW7 4SD ("the Pension Practitioner")
3. **STEPHEN RON HOOLE** of Flat 5, The Observatory, 402 Fulwood Road, Sheffield, S10 3GD ("The Administrator")

Introduction

1. **Sellec (Special Cables) Ltd Pension Fund** (in this deed called the 'Scheme') is a pension scheme which is currently governed by a Trust Deed and Rules dated 27<sup>th</sup> January 2015 (in this deed called the 'Existing Provisions')
2. The Trustees are the present trustees of the Scheme

Operative Provisions

- 1 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:
  - 1.1 (in respect of any period up to and including 5<sup>th</sup> 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;
  - 1.2 (in respect of any period from and including 6<sup>th</sup> 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.
- 2 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 Signatory: Signature:  
Name: Brad Davis

Authorised Signatory: Signature:  
Name: Miri Azizi

SIGNED as a deed, and delivered when dated,  
by **STEPHEN RON HOOLE** acting as Scheme Administrator

Signature:

In the presence of

Witness            Signature:  
Name        :  
Address    :

SIGNED as a Deed, and delivered when  
dated, by **STEPHEN RON HOOLE** acting  
as Trustee

Signature:

in the presence of:

Witness            Signature :  
Name        :  
Address    :

SIGNED as a Deed, and delivered when  
dated, by **KEVIN CHARLES METHLEY**  
acting as Trustee

Signature:

in the presence of:

Witness	Signature :
	Name :
	Address :