

Dated _____

SELLEC (SPECIAL CABLES) LTD PENSION SCHEME (the 'Scheme'):
Appointment of Administrator and Practitioner

Parties

1. STEPHEN RON HOOLE of Flat 5, The Obersatory, 402 Fulwood Road, Sheffield, S10 3GD ("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. SELLEC (SPECIAL CABLES) LIMITED whose registered office is at Dukeries Way, Dukeries Industrial Estate, Worksop, S81 7DW ("The Administrator")

Introduction

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

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:
 - 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 Signatory: Signature:
Name: Brad Davis

Authorised Signatory: Signature:
Name: Miri Azizi

SIGNED as a deed, and delivered when dated,
by **SELLEC (SPECIAL CABLES) LIMITED**
acting by

Director
Name :

Signature:

STEPHAN HOOLE

Witness

Signature:

Name :

Address :

DAVID THOMPSON
15 CHORLEY ROAD
SHEFFIELD
S10 3RS

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

STEPHEN RON HOOLE in the presence
of:

Witness

Signature :

Name :

Address :

DAVID THOMPSON
15 CHORLEY ROAD
SHEFFIELD
S10 3RS