

Dated _____

SLATE DEVELOPMENTS LTD PENSION SCHEME (the 'Scheme'): Appointment of
Administrator and Practitioner

1. Parties

SLATE DEVELOPMENTS LIMITED (company number **01625535**) (in this deed called the "The Administrator")

2. ANDREW SIMPSON of Chatterton Close Farm, Moor Road Bury BL8 4NZ,
MATTHEW HOPKINSON of Chatterton Close Farm, Moor Road, Bury. BL8 4NZ (in
this deed called the 'Trustees')
3. PENSION PRACTITIONER.COM LTD ("the Pension Practitioner") of Daws House, 33-
35 Daws Lane, London NW7 4SD

Introduction

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

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 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 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 :
Name :

Authorised Signatory :
Name :

SIGNED as a deed, and delivered when dated,
by **SLATE DEVELOPMENTS LIMITED**
acting by

Director Signature:
Name :

Director/ Signature :
Secretary Name :

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

ANDREW SIMPSON in the presence of:

Witness Signature :
Name :
Address :

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

MATTHEW HOPKINSON in the presence
of:

Witness Signature :
Name :
Address :