

ST JOHNS ABINGDON LIMITED PENSION SCHEME

Appointment of Administrator

Date:

Parties

1. Paul Benjamin Beauchamp and Josephine Beauchamp of Grindle Cottage, Lowside, Calver, Hope Valley, S32 3XQ, and John Martyn Beauchamp and Janette Elizabeth Beauchamp of Pennine Cottage, Main Street, Calver, Hope Valley, S32 3XR (the **"Trustees"**)
2. **'Cranfords'** which is the trading style of 3110950 Ltd (Company No. 3110950) whose registered office is situate at 48 Chorley New Road, Bolton, Lancashire, BL1 4AP (the **"Administrator"**)

Recitals

1. St Johns Abingdon Limited Pension Scheme (the **"Scheme"**) is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 5th March 2015 and all subsequent amending documentation (the **"Existing Provisions"**)
2. The Trustees are the present trustees of the Scheme.
3. Clause 9.2 of the Existing Provisions grants power of appointment of a scheme administrator to the Trustees.
4. The Trustees wish to appoint the Administrator to be the administrator of the Scheme.

Operative Provisions

1. In accordance with Clause 9.2 of the Existing Provisions and 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 provisions of this appointment have effect on and from its date.

SIGNED as a deed, and delivered when dated, by 'Cranfords' acting by

Authorised Signatory: Signature:

Name:

Authorised Signatory: Signature:

Name:

SIGNED as a deed, and delivered when dated, by

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Paul Benjamin Beauchamp in the presence of:

Witness Signature:

Name:

Address:

SIGNED as a deed, and delivered when dated, by

.....

Josephine Beauchamp in the presence of:

Witness Signature:

Name:

Address:

SIGNED as a deed, and delivered when dated, by

.....

John Martyn Beauchamp in the presence of:

Witness Signature:

Name:

Address:

SIGNED as a deed, and delivered when dated, by

.....

Janette Elizabeth Beauchamp in the presence of:

Witness Signature:

Name:

Address: