

Dated: 21-01-2014

Stoneworks (UK) Limited Retirement Benefits Scheme (the "Scheme"): Appointment of Practitioner

Parties

1. **Edward John Giddings** of Stanbury House, 16A North Common Road, London W5 2QB and **Richard Anthony Giddings** of 42 Colville Road, London, W3 8BL ("the Trustees")
2. **Pension Practitioner .Com Limited** of Daws House, 33-35 Daws Lane, London, NW7 4SD ("the Pension Practitioner")

Introduction

1. The General Trustees are the present trustees of the Scheme.
2. All of the General Trustees are resident in the United Kingdom.
3. The Trustees are desirous to appoint a Practitioner to the scheme to fulfil the responsibilities presently imposed on Richard Giddings as Registered Administrator of the Scheme.

Operative Provisions

- 1 The General Trustees, 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:
 - 1.1 (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;
 - 1.2 (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.
- 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 :
Name :

Authorised Signatory :
Name :

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

Edward John Giddings in the presence of:

Witness

Signature :

Name :

Address :

Banmohid

MRS DINA JANMOKAMED

42 COLVILLE ROAD
LONDON W3 8BL.

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

Richard Anthony Giddings in the presence
of:

Witness

Signature :

Name :

Address :

Banmohid

MRS DINA JANMOKAMED

42 COLVILLE ROAD
LONDON W3 8BL.