

Dated 01 MARCH 2011

THE WISDOM PENSION FUND (the 'Scheme'): Appointment of Practitioner

Parties

1. NICHOLAS WISDOM AND KIM ALEXANDRA WISDOM ("The Trustees")
2. PENSION PRACTITIONER.COM LTD ("the Pension Practitioner")

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 General Trustees (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.

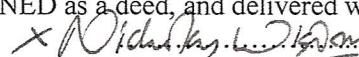
Certified As a True Copy of The Original
Pension Practitioner .Com Limited
Daws House, 33-35 Daws Lane.
London. NW7 4SD. HMRC Practitioner No:
00005886

BRAD DAVES
B. A. Daws
03 JUNE 2011


SIGNED as a deed, and delivered when dated,
by **PENSION PRACTITIONER.COM**
LIMITED acting by

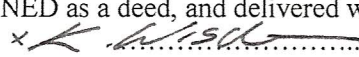
Authorised Signatory : 
Name : **BRAD DAVIS**

Authorised Signatory : 
Name : **MRS ASLEE**


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

NICHOLAS WISDOM in the presence of:

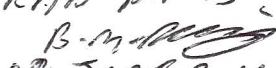
Witness Signature : 
Name : **Darren Hawley**
Address : **1 Churchill Court**
Hortons Way
Weston **Kent**

SIGNED as a deed, and delivered when dated, **TN16 1BT**
by  (signature)

KIM ALEXANDRA WISDOM in the
presence of:

Witness Signature : 
Name : **Darren Hawley**
Address : **1 Churchill Court**
Hortons Way
Weston
Kent TN16 1BT

Certified As a True Copy of The Original
Pension Practitioner .Com Limited
Daws House, 33-35 Daws Lane.
London. NW7 4SD. HMRC Practitioner No:
00005886

BRAD DAVIS

03 June 2011