

Dated 29 JANUARY 2011

1850 PENSION SCHEME (the 'Scheme'): Appointment of Administrator and Practitioner

1. Parties

EIGHTEEN FIFTY INVESTMENT GROUP (in this deed called the "The Administrator")

2. THOMAS ANTHONY FLEMING of 10 Fletcher Drive, Bowdon, WA14 3FZ, GARY BELL of 709 Leftbank, Spinningfields, Manchester M3 3AJ and DAVID SMITH of 22 Hawthorn Lane, Wilmslow, SK9 5DD (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 : BRAD DAVIS

Authorised Signatory : 
Name : MIRE AZIZI

SIGNED as a deed, and delivered when dated,
by **EIGHTEEN FIFTY INVESTMENT**
GROUP
acting by

Director Signature: 
Name : THOMAS A. FLEMING

Director/ Secretary Signature : 
Name : DAVID SMITH

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

THOMAS ANTHONY FLEMING in the
presence of:

Witness Signature : 
Name : ALICE DUNN
Address : FWT 1 GOODMIBRIDGE HOUSE
TONNFIELD ROAD
BIRMINGHAM

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

GARY BELL in the presence of:

Witness Signature :
Name :
Address :

SIGNED as a deed, and delivered when dated,

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 **EIGHTEEN FIFTY**
INVESTMENT GROUP
acting by

Director Signature:
Name :

Director/ Secretary Signature :
Name :

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

THOMAS ANTHONY FLEMING in the
presence of:

Witness Signature :
Name :
Address :

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

GARY BELL in the presence of:

Witness Signature : *Paul Llewellyn*
Name : *PAUL LLEWELLYN*
Address : *40 Bell Advisory LLP*
Tenth Floor, 3 Hardman St
Spinningfields, Manchester M3 3HP

SIGNED as a deed, and delivered when dated,



by DRS (signature)

DAVID SMITH in the presence of:

Witness

Signature : [Signature]

Name : DECE DUNN

Address : FLAT 1 GROOMBRIDGE HOUSE
TOWNFIELD ROAD
ALFENCHOM
LD15 6BD