

Dated 13/2/13

Brown Consulting Services SSAS (the 'Scheme'): Appointment of Practitioner

Parties

1. **Stephen Michael Brown and Jennifer Susan Brown** ("The Trustees") both of 17 Topcliffe Way, Cambridge, CB1 8SJ
2. **Pension Practitioner .Com Limited** ("the Pension Practitioner") of Daws House, 33-35 Daws Lane, London, NW7 4SD


Introduction


- (A) the General Trustees are the present trustees of the Scheme (the 'Trustees').
- (B) All of the General Trustees are resident in the United Kingdom.

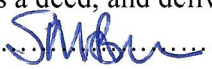
Operative Provisions


1. In accordance with section 611AA of the Income & Corporation Taxes Act 1988 as amended by Part 4 of the Finance Act 2004 the Trustees will for the purposes of the regulations act jointly and severally liable as Registered Administrator of the scheme.
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:
 - 2.1 (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;
 - 2.2 (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.
3. The provisions of this appointment have effect on and from its date.

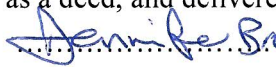
SIGNED as a deed, and delivered when dated,
by **Pension Practitioner .Com Limited** acting
by


Authorised Signatory : 
Name : Brad Davis

Authorised Signatory : 
Name : Miri Azizi

SIGNED as a deed, and delivered when dated,
by  (signature)
Stephen Michael Brown in the presence of:

Witness Signature: 
Name : AARON WORLEY
Address : 84 KINGS ROAD
 BURY ST EDMUNDS
 IP33 3DS

SIGNED as a deed, and delivered when dated,
by  (signature)
Jennifer Susan Brown in the presence of:

Witness Signature: 
Name : M ZEITLYN
Address : 17 HERTFORD ST
 CAMBRIDGE
 CB2 3AE