

Dated 1 July 2010.

Cloaca Maxima Retirement Benefit Scheme (the 'Scheme'): Appointment of Practitioner

Parties

1. LORD HENRY DENNISTOUN STEVENSON, LADY CHARLOTTE SUSAN STEVENSON both c/o Little Tufton House, 3 Dean Trench Street, London. SW1P 3HB, and PETER STEVENSON of The White House, White House Loan, Edinburgh. EH9 2EY (in this Deed called the "General Trustees")
2. PENSION PRACTITIONER.COM LTD LIMITED (Company number 06028668) whose registered office is situate at Daws House, 33-35 Daws Lane, London. NW7 4SD (in this Deed called "the Practitioner")


Introduction


1. The General Trustees are the present trustees of the Scheme (the "Trustees").
2. The Trustees are cited in the Scheme as the administrators for the purposes of Part 4 of the Finance Act 2004.

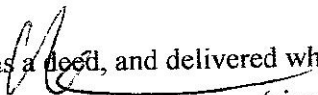
Operative Provisions

- 1 The General Trustees (in acting in their capacities), appoint the 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

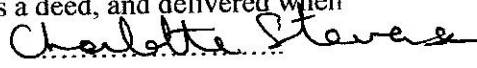
Authorised Signatory Signature: 
Name: **GAVIN MCCLOSKEY**

Authorised Signatory Signature: 
Name: **WILLIAM AZIZ**

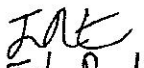
SIGNED as a deed, and delivered when
dated, by  (signature)

LORD HENRY DENNISTOUN
STEVENSON, in the presence of:

Witness Signature: 
Name : **John Randolph Thornton**
Address : **1236 S. Ocean Blvd**
Palm Beach, Florida, USA
33460

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

LADY CHARLOTTE SUSAN
STEVENSON in the presence of:

Witness Signature: 
Name : **John Randolph Thornton**
Address : **1236 S. Ocean Blvd**
Palm Beach, Florida, USA
33480

SIGNED as a deed, and delivered when

dated, by

(signature)

PETER STEVENSON in the presence of:

Witness

Signature:

Name :

Address :

Edwin Reed
EDWIN REED
31 QUEENS MEWS
LONDON, N24 8Y