

Dated 24 March 2010

Days Pension Fund (the "Scheme"): Appointment of Administrator and Practitioner

Parties

1. **Ashgar Ali Chaudry, Shakila Ali, Athar Rizwan Ali and Mariam Ali** ("the Trustees") all of 45 Manor House Drive, London, NW6 7DE
2. **Pension Practitioner .Com Limited** ("the Pension Practitioner") of Daws House, 33-35 Daws Lane, London, NW7 4SD
3. **Days Inn (Westminster) Limited** ("the Administrator") of 84 Belgrave Road, London, SW1V 2BJ

Introduction


(A) The General Trustees are the present trustees of the Scheme (the "Trustees").

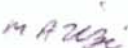
(B) All of the General Trustees are resident in the United Kingdom.

Operative Provisions


- 1 In accordance with section 611AA of the Income & Corporation Taxes Act 1988 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 : M. A. AZIZ


SIGNED as a deed, and delivered when dated,
by **Days Inn (Westminster) Limited**
acting by

Director Signature: 
Name : ASGHAR ALI CHAUDRY

Witness Signature: 
Name : EMMA AUSTER
Address : DAVIS HOUSE
33-35 DAVIS LANE
LONDON. NW7 4SD.


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

Ashgar Ali Chaudry in the presence of:

Witness Signature: 
Name : EMMA AUSTER
Address : DAVIS HOUSE, 33-35 DAVIS LANE
LONDON. NW7 4SD

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

Shakila Ali in the presence of:

Witness Signature: 
Name : EMMA AUSTER
Address : DAVIS HOUSE
33-35 DAVIS LANE
LONDON
NW7 4SD.

SIGNED as a deed, and delivered when dated,

by
(signature)



Athar Rizwan Ali in the presence of:

Witness

Signature : 

Name : EMERSON

Address : Daws House, 33-35 Daws Lane
London, NW7 4SD.

SIGNED as a deed, and delivered when dated,

by
(signature)



Mariam Ali in the presence of:

Witness

Signature : 

Name : Emerson

Address : Daws House
33-35 Daws Lane
London
NW7 4SD