



Financial Services Limited  
Local Matters, National Strength.

Date	25/04/2012	Our Ref	Louise Cottam
FAO Brad Davis Pension Practitioner.Com Daws House 33-35 Daws Lane LONDON NW7 4SD		HW Financial Services Ltd 120-124 Towngate Leyland Preston PR25 2LQ  FSA No. 134190	
Department: SSAS		Your Ref	
Client Name	Folglade SSAS		
<b>Enclosed:</b>		<b>Required</b>	
X	Original Appointment of Administrator & Practitioner signed as requested	X	Acknowledgement
			Investment Schedule
			Policy Documents
			Commission
			Confirmation of:
<b>FURTHER REQUIREMENTS</b>			
<p>See attached documents signed by the individuals as requested.          Please confirm other information as requested by email on 24/04/2012</p>			

120-124 Towngate, Leyland, Preston PR25 2LQ

Telephone: 01772 458800 Fax: 01772 622935 Email: louise.cottam@hwfs.co.uk

Authorised and regulated by The Financial Services Authority  
 Registered Office : 6 Chesterfield Gardens, London, W1J 5BQ Registered in England & Wales, company no. 2030706

Dated 30.3.12.

**Folglade SSAS (the 'Scheme'): Appointment of Administrator and Practitioner**

Parties

1. **Eric Chisnall** of 20 Elm Grove, Eccleston Park, Prescot, Merseyside, L34 2RX, **Elaine Chisnall** of 20 Elm Grove, Eccleston Park, Prescot, Merseyside, L34 2RX and **Jayne Speakman** of 16 Windlebrook Crescent, Windle, St Helens, Merseyside, WA10 6DY ("The Trustees")
2. **Pension Practitioner .Com Limited** of Daws House, 33-35 Daws Lane, London NW7 4SD ("the Pension Practitioner")
3. **Folglade (Pipes and Fittings) Limited** of Unit 9 Westside Industrial Estate, Jackson Street, St Helens, Merseyside, WA9 3AT ("The Administrator")

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 5<sup>th</sup> 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 6<sup>th</sup> 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.

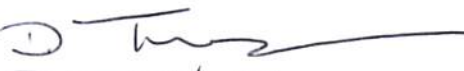
SIGNED as a deed, and delivered when dated,  
by **Pension Practitioner .Com Limited**  
acting by

Authorised Signatory :  
Name : Brad Davis

Authorised Signatory :  
Name : Miri Azizi


SIGNED as a deed, and delivered when dated,  
by **Folglade (Pipes and Fittings) Limited**  
acting by


Director      Signature:   
Name : ERIC CHISNALL

Witness      Signature:   
Name : D. TRAYNOR  
Address : 12 APPLECONN CLOSE  
ST. HELENS  
WA9 4XZ

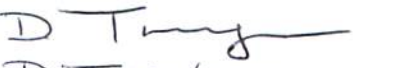
SIGNED as a deed, and delivered when dated,  
by  (signature)

**Eric Chisnall** in the presence of:

Witness      Signature:   
Name : D. TRAYNOR  
Address : 12 APPLECONN CLOSE  
ST. HELENS  
WA9 4XZ

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

**Elaine Chisnall** in the presence of:

Witness      Signature:   
Name : D. TRAYNOR  
Address : 12 APPLECONN CLOSE  
ST. HELENS  
WA9 4XZ

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

**Jayne Speakman** in the presence of:

Witness      Signature : D. Traynor  
Name        : D. TRAYNOR  
Address     : 12. Applecorn Close  
               ST. HELENS  
               WA9 4XZ