

Dated 11 SEPTEMBER 2009

**The Foremost Training Directors Pension Plan** (the 'Scheme'): Appointment of Practitioner

Parties

STEPHEN THOMAS MCINNES AND JON ROSS MALONE ("The Trustees")

PENSION PRACTITIONER.COM LTD ("the Pension Practitioner")

FOREMOST IT LIMITED ("The Administrator")


Introduction


- (A) the General Trustees are the present trustees of the Scheme (the 'Trustees').
- (B) The Administrator is the present administrator of the Scheme for the purposes of Part 4 of the Finance Act 2004
- (C) All of the General Trustees are presently residing in the United Kingdom.

Operative Provisions

- 1 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:
  - 1.1 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 from the date of this deed.
- 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: BRAD DAVIS

Authorised Signatory    Signature:   
Name: MIRI AZIZI

SIGNED as a deed, and delivered when dated,  
by FOREMOST IT LIMITED  
acting by

Director

Signature:  
Name :

*JRM*  
JON MALONE

Director/  
Secretary

Signature:  
Name :

*Step T. McInnes*  
STEPHEN MC INNES

SIGNED as a Deed, and delivered when  
dated, by *Step T. McInnes* (signature)  
STEPHEN THOMAS MCINNES in the  
presence of:

Witness

Signature :

Name :

Address :

*M. Jardine*  
M. JARDINE  
17 TYNWAD AVE  
GLASGOW G73 4RN

SIGNED as a Deed, and delivered when  
dated, by *JRM* (signature)  
JON ROSS MALONE in the presence of:

Witness

Signature :

Name :

Address :

*Lalita Tauram*  
LALITA TAURAM  
31 WEST HEATHER ROAD  
INVERNESS  
IV2 4WS