

Dated: **19** September 2016

**GLBRBS** (the 'Scheme'): Appointment of Practitioner

Parties

1. **STEPHEN ROBERT KIRTLAN** of 72 Beechbrooke, Ryhope, Sunderland, SR2 0NZ and **DANE JOSEPH BLACK** of 5 Ringwood Road, Sunderland, SR5 5NF ("The Trustees")
2. **PENSION PRACTITIONER.COM LTD** whose registered office is at DAWS HOUSE, 33-35 DAWS LANE, LONDON, NW7 4SD ("the Pension Practitioner")
3. **GLB DEVELOPMENT LTD** whose registered office is at 9 Defender Court, Sunderland, SR5 3PE ("The Administrator")

Introduction

1. **GLBRBS** (in this deed called the 'Scheme') is a pension scheme which is currently governed by a Trust Deed and Rules dated 15 September 2014 and all subsequent amending deeds and resolutions (in this deed called the 'Existing Provisions')
2. The Trustees are the present trustees of the Scheme

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 the Pensions Regulator and to view information held on the HMRC Pension Scheme Service and the Exchange 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 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;
  - 1.2 (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.
- 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 **STEPHEN ROBERT KIRTLAN** acting as Scheme Administrator

Signature: 

In the presence of

Witness

Signature: 

Name :

GARETH BALDWIN

Address :

OLD METHODIST CHAPEL  
HALL LANE  
WEST RAINTON  
DH4 6PF

SIGNED as a Deed, and delivered when  
dated, by **DANE JOSEPH BLACK** acting as  
Trustee

Signature: 

in the presence of:

Witness

Signature: 

Name :

GARETH BALDWIN

Address :

OLD METHODIST CHAPEL  
HALL LANE  
WEST RAINTON  
DH4 6PF