Dated: 09 June 2021

Deed of Appointment of Practitioner

Joel 2 vs25-27 Pension Scheme ("Scheme")

- 1. **Stephen Heath** of 254 Berglen Court, 7 Branch Road, London, E14 7JZ (the '**Scheme Administrator**'); and
- 2. **RC ADMINISTRATION LIMITED** (CRN Number: 12409200) whose registered office is situate at 1a Park Lane, Poynton, Stockport, England, SK12 1RD (the '**Practitioner**').

Background

- 1. The Scheme Administrator is the present scheme administrator to the Scheme.
- 2. The Scheme Administrator (in acting in their capacity) is desirous to appoint the Practitioner to assist the Scheme Administrator in the execution of the Scheme Administrator's duties.

Operative Provisions

- 1. The Scheme Administrator (in acting in their capacity), appoints the Practitioner as their agent and to act as practitioner on their behalf, in connection with any matters within the responsibility of HMRC under Practitioner ID number 20000002 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 (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 and fulfilment of services set out in Schedule 2 of this Deed.
- 2. The parties to this Deed may vary, revoke and add to any part of this Deed by execution of a Deed of Amendment.
- 3. This Deed shall have continuing effect for the duration of the appointment of the Scheme Administrator and either party may terminate this appointment giving 30 days' notice to the other party.
- 4. The provisions of this appointment have effect on and from its date.
- 5. Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.
- 6. Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

SIGNED as a Deed, and delivered when dated, by

Signature:

DocuSigned by:

STEPHEN HEATH

Stephen Heath 3ECAD84F0D954AE

Witnessed by:

DocuSigned by:

Signature:

Esther Salmon ACF26B978B254A8...

Name:

Esther Salmon

Address:

175 Cobham Road

Fetcham

Leatherhead Surrey KT22 9JE

SIGNED as a Deed, and delivered when dated, by RC ADMINISTRATION LIMITED acting by

Director Signature:

Name:

David Nicklin

Witness Signature:

DocuSigned by: Esther Salmon -ACF26B978B254A8...

Name:

Esther Salmon

Address:

175 Cobham Road Fetcham Leatherhead

Surrey KT22 9JE

Schedule 2

Act as Practitioner and carry out the statutory obligations of the Scheme Administrator under the Act including:

complying with statutory reporting requirements to HMRC;

The deduction of all tax and tax charges from the Fund or any payment due from the Scheme and accounting to HMRC for all tax due with the Scheme Administrator.

Commission annual report and accounts or audited accounts for the Scheme (where required by law).