

Dated 8/12/2011

MAGMA PRODUCTS PENSION SCHEME (the 'Scheme'): Appointment of Administrator and Practitioner

Parties

1. PAUL KEVIN RUSHTON and HELEN RUSHTON ("The Trustees") both of Bruckhills Croft, Rothienorman, Inverurie, Aberdeen, AB51 8YB
2. PENSION PRACTITIONER.COM LTD ("the Pension Practitioner") of Daws House, 33-35 Daws Lane, London NW7 4SD
3. MAGMA PRODUCTS LIMITED ("The Administrator") of 2 Cross Street, Fraserburgh, Aberdeenshire, Scotland, AB43 9EQ

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.

Certified As a True Copy of The Original
Pension Practitioner .Com Limited
Daws House, 33-35 Daws Lane.
London. NW7 4SD. HMRC Practitioner No:
00005886

BRAD DAVES.
B.M. DAVES
15 JANUARY 2012

SIGNED as a deed, and delivered when dated,
by **PENSION PRACTITIONER.COM**
LIMITED acting by

Authorised Signatory: *B.M. Davis*
Name: **BRAD DAVIS**

Authorised Signatory: *MARI WILLS*
Name: **MARI WILLS**

SIGNED as a deed, and delivered when dated,
by **MAGMA PRODUCTS LIMITED**
acting by

Director \ Signature: *P. Rushton*
Name: **PAUL RUSHTON**

Witness \ Signature: *Marion Wills*
✓ Name: **MARION WILLS**
✓ Address: **LYNDALE**
INJCH
ABS2 6LZ

SIGNED as a deed, and delivered when dated,
by *X P. Rushton* (signature)

PAUL KEVIN RUSHTON in the presence
of:

Witness \ Signature: *Marion Wills*
✓ Name: **MARION WILLS**
✓ Address: **LYNDALE**
INJCH, ABS2 6LZ

SIGNED as a deed, and delivered when dated,
by *X P. Rushton* (signature)

HELEN RUSHTON in the presence of:

Witness \ Signature: *Marion Wills*
✓ Name: **MARION WILLS**
✓ Address: **LYNDALE**
INJCH, ABS2 6LZ

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BRAD DAVIS
B.M. Davis
15 JANUARY 2012