

Dated 28/04/2015

Matlock Ford Directors Pension Scheme (the "Scheme"): Appointment of Administrator and Practitioner

Parties

1. **Jacqueline Green** of 19 Sandygate Park Road, Sheffield, S10 5TX, **John Rowland Green** of Yew Tree Cottage, Biggin, Buxton, SK17 0DH and **Andrew James Green** of 11 Storth Lane, Sheffield, S10 3HN ("The Trustees")
2. **Pension Practitioner .Com Limited** of Daws House, 33-35 Daws Lane, London, NW7 4SD ("the Pension Practitioner")
3. **R F Green Limited** whose registered office is at Causeway Lane, Matlock, Derbyshire, DE4 3AR ("The Administrator")

Introduction

(A)The Scheme is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 25th September 2013 and all subsequent amending documentation (in this Deed called the 'Existing Provisions').

(B)The General Trustees are the present trustees of the Scheme (the "Trustees").

(C)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, and in exercise of the power granted under clause 41.2(iv) of the Existing Provisions, 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.

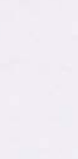
SIGNED as a deed, and delivered when dated,
by **Pension Practitioner .Com Limited**
acting by

Authorised Signatory : 
Name : BRAD DAVIS

Authorised Signatory : 
Name : MARIAN

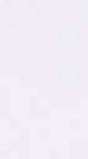
SIGNED as a deed, and delivered when dated,
by **R F Green Limited**
acting by

Director Signature: 
Name : ANDREW GREEN

Witness Signature: 
Name : TRACY BEST
Address : RUNCROWE, 89 GRAMM ROAD, SUFFRAG, S10 3GP

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

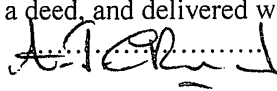
Jacqueline Green in the presence of:

Witness Signature: 
Name : TRACY BEST
Address : RUNCROWE, 89 GRAMM ROAD, SUFFRAG, S10 3GP

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

John Rowland Green in the presence of:

Witness Signature : 
Name : TRACEY BEST
Address : RINGROADE, 84 GRAMMA ROAD, SURREY, S10 3GP

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

Andrew James Green in the presence of:

Witness Signature : 
Name : TRACEY BEST
Address : RINGROADE, 84 GRAMMA ROAD, SURREY, S10 3GP