

Dated 22.7.13

**McGrane Haulage Limited UK Occupational Pension Scheme 1** (the 'Scheme'):  
Appointment of Administrators

Parties

**Carmel McGrane** of 32 East Bridge Street, Enniskillen, Co. Fermanagh, United Kingdom, BT74 7BT ("The General Trustees")

**Bespoke Pension Services Limited** (08002452) whose registered office is situated at Daws House, 33-35 Daws Lane, London, NW7 4SD and **McGrane Haulage Limited** (601886) whose registered office is situated at 32 East Bridge Street, Enniskillen, Co. Fermanagh, United Kingdom, BT74 7BT ("The Administrators")

Introduction

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

The General Trustees wish to appoint the Administrators to the Scheme in accordance with the Scheme Rules.


Operative Provisions

- 1 In accordance with section 611AA of the Income & Corporation Taxes Act 1988 the Trustees appoint the Administrators to be the administrators 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 Administrators accept the appointment for the purposes of Part 4 of the Finance Act 2004 and will undertake those responsibilities in respect of any period from and including 6<sup>th</sup> April 2006 for 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.
- 3 The liability for the payment of any and all taxes, scheme surcharge payments, unauthorised member and employer payments as defined by Part 4 of the Finance Act 2004 (as amended) shall vest with The General Trustees.

The Parties to this Deed agree that the liability of Bespoke Pension Services Limited will be limited to the assets of the Scheme from time to time.

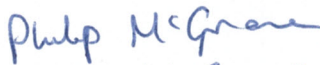
The provisions of this appointment have effect on and from its date.

SIGNED as a deed, and delivered when  
dated, by **Bespoke Pension Services**  
**Limited** acting by


Authorised Signatory :   
Name : **BRAD DAVIS**

Authorised Signatory : **MARI**  
Name : **MARI AIZZI**


SIGNED as a deed, and delivered when dated,  
by **McGrane Haulage Limited**  
acting by

Director      Signature :   
Name : **Philip McGrane**

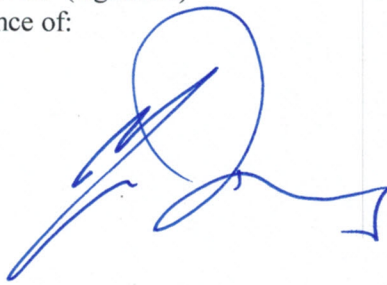
Witness      Signature :  
Name :  
Address :

 **PADDAIC DANSEY**  
Dun East  
Bushypark  
Galway

SIGNED as a deed, and delivered when dated,

by  (signature)  
**Carmel McGrane** in the presence of:

Witness      Signature :  
Name :  
Address :

 **PADDAIC DANSEY**  
Dun East  
Bushypark  
Galway