

Dated 5th September 2013

Mersey 55 Retirement Scheme (the “Scheme”): Appointment of Administrator and Practitioner

Parties

1. **Steven Paul Robinson** of 11 Stag Way, Fareham, Hampshire, PO15 6TW, **Tracy Joan Howard** of 4 Serbin Close, Leyton, London, E10 6J, **Scott Clayton Nelson** of 12 Glover Street, Wimblebury, Cannock, Staffordshire, WS12 2RS, **Paul Jason Williams** of 130 Haldens, Welwyn Garden City, Hertfordshire, AL7 1DG, **Peter David Dalton** of 29 Reyde Close, Redditch, Worcestershire, B97 5RS, **Nigel Simms** of 1 Raven Walk, Flitwick, Bedford, MK45 1NH, and **Jean Frances Jones** of 21 Lime Kiln Gardens, Bradley Stoke, Bristol, BS32 0DB (“the Trustees”)
2. **International Pension Partners LLP t/a Pension Practitioner .Com** (“the Pension Practitioner”) of Daws House, 33-35 Daws Lane, London, NW7 4SD
3. **Mersey 55 Limited** (“the Administrator”) of 93 Aldwick Road, Bognor Regis, West Sussex, PO21 2NW

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.

SIGNED as a deed, and delivered when dated,

by **International Pension Partners LLP t/a**

Pension Practitioner .Com acting by

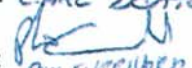
Authorised Signatory : 
Name : BRAD DAVIS

Authorised Signatory : 
Name : MARI AZIZI

SIGNED as a deed, and delivered when dated,

by **Mersey 55 Limited** acting by


Director Signature: 
Name : CARL DENTON

Witness Signature: 
Name : PHIL TURNER
Address : 14 Kingfisher Meadow
 MELB 880

SIGNED as a deed, and delivered when dated,

by  (signature)

Steven Paul Robinson in the presence of:

Witness Signature: 
Name : EMMA HOPSON
Address : 15 BROCKENHURST GARDENS
 LONDON
 NW7 2JY

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

Tracy Joan Howard in the presence of:

Witness Signature : *[Signature]*
Name : MRS ALMA HERRING
Address : 27 DEBAN AVE
 HORNCHURCH
 ESSEX RM12 4YF.

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

Scott Clayton Nelson in the presence of:

Witness Signature : *[Signature]*
Name : JASON RHODES
Address : 26 SHAKESPEARE WAY
 SUTTON HEIGHTS
 TERCED
 TF7 4JX.

SIGNED as a deed, and delivered when dated,
by *[Signature]* (signature)

Paul Jason Williams in the presence of:

Witness Signature : *[Signature]*
Name : T STEVENS
Address : 145 ST ALGUNS RD WEST
 WATFORD AL10 0TA

SIGNED as a deed, and delivered when dated,
by *[Signature]* (signature)

Peter David Dalton in the presence of:

Witness Signature : *[Signature]*
Name : JOHN KIMBERLY
Address : 31 REYDELL
 REDDITCH
 B97 5RS

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

Nigel Simms in the presence of:

Witness Signature : *G NYAWALE*
Name : *GEMNA NYAWALE*
Address : *14 DUKES ROAD*
 AMPTHILL
 BEDES
 MK45 2TB

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

Jean Frances Jones in the presence of:

Witness Signature : *L DIKE*
Name : *L DIKE*
Address : *1 HAMBURN RD*
 CLIFTON
 BRISTOL