

Dated _____

Noel Village (Steel Founder) Ltd RBS SSAS (the 'Scheme'): Appointment of Administrator and Practitioner

Parties

1. Anthony Noel Village of 27A Collegiate Crescent, Sheffield, S10 2BJ and Steven Anthony Collier of 33 Wyatt Avenue, Sheffield, S11 9FN ("The Trustees")
2. PENSION PRACTITIONER.COM LTD whose registered office is at DAWS HOUSE, 33-35 DAWS LANE, LONDON. NW7 4SD ("the Pension Practitioner")
3. Noel Village (Steel Founder) Ltd (Company Number 01527500) whose registered office is at Carr Hill, Balby, Doncaster, South Yorkshire, DN4 8DE ("The Administrator")

Introduction

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

Operative Provisions

- 1 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 the Pensions Regulator and to view information held on the HMRC Pension Scheme Service and the Exchange 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: Signature:
Name: Brad Davis

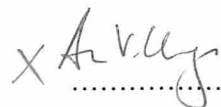
Authorised Signatory: Signature:
Name: Miri Azizi

SIGNED as a deed, and delivered when dated,
by **Noel Village (Steel Founder) Ltd**
acting by

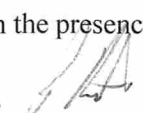
Director Signature: X 
Name : R S EDWARDS

Director/ Secretary Signature: X 
Name : AN Village

SIGNED as a Deed, and delivered when
dated, by

X  (signature)

Anthony Noel Village in the presence of:

Witness Signature : 
Name : PETER BEST
Address : 255 ATLANTIC RD
SHEFFIELD

SIGNED as a Deed , and delivered when
dated, by

X  (signature)

Steven Anthony Collier in the presence of:

Witness Signature : 
Name : PETER BEST
Address : 255 ATLANTIC RD
SHEFFIELD.