

Dated 19 MAY 2011

P & P CARE HOMES RETIREMENT BENEFIT SCHEME (the 'Scheme'): Appointment of Administrator and Practitioner

Parties

1. SHARON ANNE FORAN of 229 Bristol Road, Quedgeley, Gloucester, GL2 4QW AND DEBORAH MARY BAYLISS of 13 Sims Lanes, Quedgeley, Gloucester, GL2 3NJ ("The Trustees")
2. PENSION PRACTITIONER.COM LTD ("the Pension Practitioner") of Daws House, 33-35 Daws Lane, London NW7 4SD
3. P & P CARE HOMES LIMITED (company number 06927761) of 17 Brunswick Square, Gloucester, GL1 1UG ("The Administrator")

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 DAVIS
B.D. Davis
31 MAY 2011

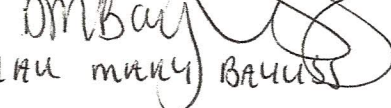
SIGNED as a deed, and delivered when dated,
by **PENSION PRACTITIONER.COM**
LIMITED acting by

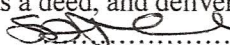
Authorised Signatory : 
Name : BRAD DAVES

Authorised Signatory : MAZZI
Name : MIRI AZIZI

SIGNED as a deed, and delivered when dated,
by **P & P CARE HOMES LIMITED**
acting by

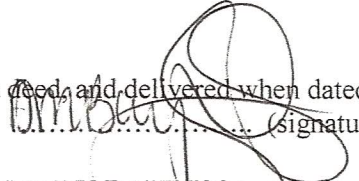
Director Signature: 
Name : SHARON ANNE FORAN

Director/ Secretary Signature: 
Name : DEBORAH MARY BAYLISS

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

SHARON ANNE FORAN in the presence
of: VALERIE HINDSON

Witness Signature: J.M. Hindson
Name : MRS J.M. HINDSON
Address : 209, TUFFLEY LANE GLOUCESTER GL4 0NY

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

DEBORAH MARY BAYLISS in the
presence of: VALERIE HINDSON

Witness Signature: J.M. Hindson
Name : MRS J.M. HINDSON
Address : 209, TUFFLEY LANE GLOUCESTER GL4 0NY.

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
31 MAY 2011