

Dated 31/01/2011

PRN MEDICAL TRANSCRIPTION PENSION FUND (the 'Scheme'): Appointment of Administrator and Practitioner

1. Parties

PRN MEDICAL TRANSCRIPTION LIMITED (Company No. **04857038**) (in this deed called the "The Administrator")

2. DAVID JAMES BIJL of 4 Highfield Road, Malvern, WR14 1HS, EVELYN MARGARET HALL of 99 Wells Road, Malvern, Worcestershire, WR14 4PB and JAN PATRICIA STAFFORD of Southview Barn, Sinton Green, Worcester, WR2 6NW (in this deed called the 'Trustees')

3. PENSION PRACTITIONER.COM LTD ("the Pension Practitioner") of Daws House, 33-35 Daws Lane, London NW7 4SD

Introduction

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

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 **PENSION PRACTITIONER**
.COM LIMITED acting by

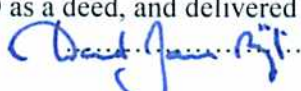
Authorised Signatory :
Name :

Authorised Signatory :
Name :


SIGNED as a deed, and delivered when
dated, by **PRN MEDICAL**
TRANSCRIPTION LIMITED
acting by

Director Signature: 
Name : **David J. Bijl**

Director/ Secretary Signature : 
Name : **EVE HALL**

SIGNED as a deed, and delivered when dated,
by  (signature) **31/01/2011**

DAVID JAMES BIJL in the presence of:

Witness Signature: 
Name : **Josephine WRIGHT**
Address : **4 Hanley Road, Nether Wells, WOKS WK14 4PQ**

SIGNED as a deed, and delivered when dated,
by Eve Hall (signature) 31/1/11

EVELYN MARGARET HALL in the
presence of:

Witness Signature: J. Wright
Name : Josephine Wright
Address : 4 Hanley Road, Malvern Wells, WOKES WK14 4RQ

SIGNED as a deed, and delivered when dated,
by Jan Stafford (signature) 31/01/11

JAN PATRICIA STAFFORD in the
presence of:

Witness Signature: J. Wright
Name : Josephine Wright
Address : 4 Hanley Road, Malvern Wells, WOKES WK14 4RQ