

Dated:

Pinnacle Pension Scheme (the “Scheme”): Appointment of Practitioner

Parties

1. **Jonathan Travis Moss** of the Grange, 28 St. Johns Road, Woking, Surrey, GU21 7SA and **Nicholas John Kirby** of 137 Manor Lane, Sunbury-on-Thames, TW16 6JE, both as Trustees of the Scheme (the “Trustees”);
2. **Jonathan Travis Moss** of The Grange, 28 St. Johns Road, Woking, Surrey, GU21 7SA (the “Scheme Administrator”)
3. **The Practitioners Partnership LP t/a Pension Practitioner** whose registered office is at 1st Floor, World Trade Centre, Gibraltar. GX11 1AA (the “Pension Practitioner”)

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. The Trustees, and the Scheme 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:
 - 1.1 (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;
 - 1.2 (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.
- 2 The provisions of this appointment have effect on and from its date.

SIGNED as a deed, and delivered when dated,
by **The Practitioners Partnership LP t/a**
Pension Practitioner acting by

Authorised Signatory :
Name :

Authorised Signatory :
Name :

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

Jonathan Travis Moss as Trustee in the
presence of:

Witness Signature : *C. Kirby*
Name : CHELSEY KIRKBY
Address : 24 DOLPHIN CLOSE, LONDON, SE28 8PY

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

Nicholas John Kirby as Trustee in the
presence of:

Witness Signature : *C. Kirby*
Name : CHELSEY KIRKBY
Address : 24 DOLPHIN CLOSE, LONDON, SE28 8PY

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

Jonathan Travis Moss as Scheme
Administrator in the presence of:

Witness Signature : *C. Kirby*
Name : CHELSEY KIRKBY
Address : 24 DOLPHIN CLOSE, LONDON, SE28 8PY