

Dated: 14 March 2013

**Prima Services Ltd Pension Plan** (the 'Scheme'): Appointment of Administrator and Practitioner

Parties

1. **Donovan John Clarke** of Hill House Cottage, Misbrooks Green Road, Beare Green, Dorking, RH5 4QQ ("The Trustees')
2. **International Pension Partners LLP t/a Pension Practitioner. Com** whose registered office is at Daws House, 33-35 Daws Lane, London, NW7 4SD ("the Pension Practitioner")
3. **Prima Services Group Limited** whose registered office is at Effra House, 34 High Street, Ewell, Epsom, Surrey, KT17 1RW ("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 5<sup>th</sup> 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 6<sup>th</sup> 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.

