

Dated _____

R T Quaife Engineering Ltd Small Self Administered Scheme (the 'Scheme'): Appointment of Administrator and Practitioner

Parties

1. **Michael Quaife** of The Chesnuts, Springwood Park, Tonbridge, TN11 9LZ and **Sharon Quaife-Hobbs** of Beech House, Yardley Park Road, Tonbridge, TN9 1NF ("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. **R T Quaife Engineering Limited** whose registered office is at Vestry Road, Otford, Sevenoaks, Kent, TN14 5EL ("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.

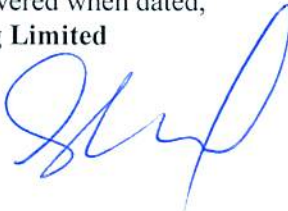
SIGNED as a deed, and delivered when
dated, by **Pension Practitioner .Com**
Limited acting by

Authorised Signatory: Signature:
Name: Brad Davis

Authorised Signatory: Signature:
Name: Miri Azizi

SIGNED as a deed, and delivered when dated,
by **R T Quaife Engineering Limited**
acting by

Director Signature:
Name :

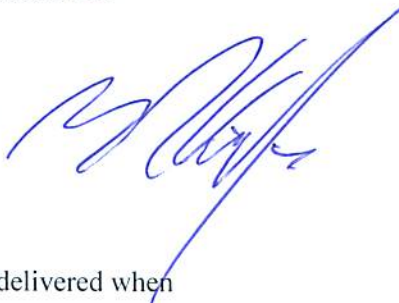


Witness Signature :
Name : OALE PHILLIPS

Address : THE COTTAGE, SOUTHWOOD, WLOENBOROUGH.
TONBRIDGE, KENT. TN11 8PJ

SIGNED as a Deed, and delivered when
dated, by(signature)
Michael Quaife in the presence of:

Witness Signature :
Name :
Address :

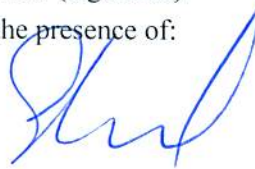


Signature :
OALE PHILLIPS

THE COTTAGE, SOUTHWOOD
TN11 8PJ

SIGNED as a Deed , and delivered when
dated, by (signature)
Sharon Quaife-Hobbs in the presence of:

Witness Signature :
Name :
Address :



Signature :
OALE PHILLIPS

THE COTTAGE, SOUTHWOOD
TN11 8PJ