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*We strongly recommend that the trustees check this documentation carefully and seek independent specialist legal advice (in accordance with section 47 of the Pensions Act) in relation to its suitability and compliance with any legal requirements. We can supply details of a firm of solicitors who have expertise in pensions law.*

## DEED OF APPOINTMENT AND REMOVAL OF SCHEME ADMINISTRATOR

The name and address of the Principal Employer are as follows: -

PRIVATE & CONFIDENTIAL -

Sellec (Special Cables) Ltd

Dukeries Way

Dukeries Industrial Estate

Worksop

Nottinghamshire

S81 7DW

The names and addresses of the Trustees are as follows: -

Mr Kevin Charles Methley

Mr Stephen R Hoole

The name and address of the Retiring Scheme Administrator is as follows: -

Hazell carr

Scotia House

Castle Business park

Stirling

FK9 4TZ

The name and address of the New Scheme Administrator is as follows: -

MR. S. R. HOOLE  
THE OBSERVATORY, ROCKMOUNT  
402 FOLWOOD RD, SURREY SD1 3SD

NAME OF SCHEME - Sellec (Special Cables) Ltd Pension Fund (the "Scheme") set up by a Definitive Trust Deed and Rules dated [20/01/2008] between the Principal Employer, the Trustees, the Scheme Administrator and Hazell Carr Pensions Services Limited (the "Trust Deed").

EFFECTIVE DATE - 7/9/09

The Trust Deed governing the Scheme provides that the power to appoint and remove the Scheme Administrator is vested in the Principal Employer

The Principal Employer now wishes to exercise its powers under the Trust Deed to appoint the New Scheme Administrator and thereafter to remove the Retiring Scheme Administrator.

Notwithstanding the date hereof the amendment above shall have effect from the Effective Date.

Date .....

Signed as a deed by PRIVATE & CONFIDENTIAL - Sellec (Special Cables) Ltd acting by:

(Signature) ..... Director/Company Secretary

*[Handwritten Signature]*

..... Director/Company Secretary  
(Signature)

Signed as a deed by the trustees of the Scheme (all trustees must sign):

..... *STEPHAN HOOLE*  
(Trustees' Signature) (Name - Block Capitals)

In the presence of:

..... *ELLIOT HOOLE*  
(Witness' name)

..... *[Handwritten Signature]*  
(Witness' signature)

Please insert below address and occupation of witness:

..... *KEVIN MITCHELL*  
(Trustees' Signature) (Name - Block Capitals)

In the presence of:

..... *ELLIOT HOOLE*  
(Witness' name)

..... *[Handwritten Signature]*  
(Witness' signature)

Please insert below address and occupation of witness:

.....  
(Trustees' Signature) (Name - Block Capitals)

In the presence of:

.....  
(Witness' name)

.....  
(Witness' signature)

Please insert below address and occupation of witness:

.....  
(Trustees' Signature)  
In the presence of:

.....  
(Name – Block Capitals)

.....  
(Witness' name)

.....  
(Witness' signature)

Please insert below address and occupation of witness:

Executed as a Deed by affixing the common seal of ..... (New Scheme Administrator)

In the presence of: -

 ..... (Authorised Signatory)

Stephen Hook ..... (Print Full Name)

..... (Authorised Signatory)

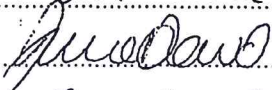
..... (Print Full Name)

~~Executed as a Deed by affixing the common seal of Hazell Carr Pensions Services Ltd~~

In the presence of: -

R. H. C. ..... ( Authorised Signatory)

Roger Munro ..... (Print Full Name)

 ..... (Authorised Signatory)

JULIE DOWD ..... (Print Full Name)

SIGNED AS A DEED AND  
DELIVERED BY  
Xafinity SIPP Services  
Limited acting by its Attorneys:

