

Dated _____

THE BROADWAY TRAVEL SERVICE (WIMBLEDON) LTD PENSION PLAN
(the 'Scheme'): Appointment of Administrator and Practitioner

Parties

Mustafa Ghulamali Rajan of 24 Betnecar Road Harrow Middx, Hasnain Ghulamali Rajan of 10 Lowick Road, Harrow, Middlesex and Hussein Ghulamali Rajan of 49 Lowick Road, Harrow, Middlesex ("The Trustees")

Pension Practitioner .Com Limited of Daws House, 33-35 Daws Lane, London NW7 4SD ("the Pension Practitioner")

Introduction

- (A) The Trustees are the present trustees of the Scheme (the 'Trustees').
- (B) All of the Trustees are domiciled in the United Kingdom.

Operative Provisions

- 1 In accordance with section 611AA of the Income & Corporation Taxes Act 1988 the Trustees are 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 Trustees will also be the Administrator for the purposes of Part 4 of the Finance Act 2004.
- 3 The Trustees (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

Signature :

Name :

Authorised Signatory

Signature :

Name :

SIGNED as a Deed , and delivered when

dated, by

(signature)



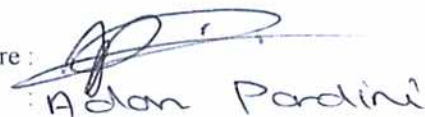
Mustafa Ghulamali Rajan in the presence of:

Witness

Signature :

Name :

Address :



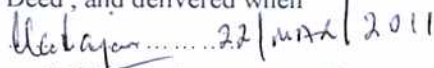
Adam Pardini

18 Hayton Ct. Luton LU34HD

SIGNED as a Deed , and delivered when

dated, by

(signature)



Hasnain Ghulamali Rajan in the presence of:

Witness

Signature :

Name :

Address :

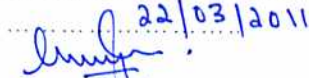


Adam Pardini

SIGNED as a Deed , and delivered when

dated, by

(signature)



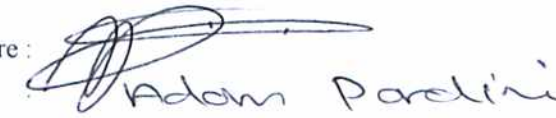
Hussein Ghulamali Rajan in the presence of:

Witness

Signature :

Name :

Address :



Adam Pardini