

Dated 9 April 2009

Tradpin Construction Limited Retirement and Death Benefit Scheme (the 'Scheme'):
Appointment of Administrator and Practitioner

Parties

MR G R HANCOCK, MR D HANCOCK, MRS A J HANCOCK ("The Trustees")

PENSION PRACTITIONER.COM LTD ("the Pension Practitioner")

TRADPIN CONSTRUCTION LIMITED ("The Administrator")

Introduction

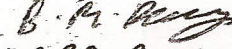
- (A) The Trustees are the present trustees of the Scheme (the 'Trustees').
- (B) All of the Trustees are domiciled in the United Kingdom.

Operative Provisions

- 1 In accordance with section 611AA of the Income & Corporation Taxes Act 1988 the Trustees appoint the Administrator 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 Administrator accepts such appointment for the purposes of Part 4 of the Finance Act 2004.
- 3 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 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 : BRAD DAVIS

Authorised Signatory

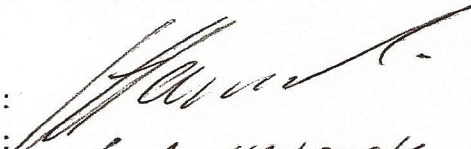
Signature : 
Name : MIRI AZIZI

SIGNED as a deed, and delivered when dated,
by TRADPIN CONSTRUCTION LIMITED
acting by

Director

Signature :


Name :

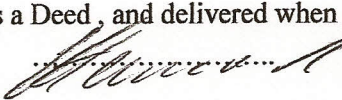

G R HANCOCK

Director/
Secretary

Signature :

Name :


K. J. HANCOCK

SIGNED as a Deed, and delivered when
dated, by  9-04-09.
(signature)


MR G R HANCOCK in the presence of:

Witness

Signature :

Name :

Address :


Graham Holden
1 Western Avenue, Epping, Essex CM16 4JA

SIGNED as a Deed , and delivered when
dated, by 10-3-09
(signature)

MR D HANCOCK in the presence of:

Witness Signature : *Sylvia Verlene-Gasser*
Name : Sylvia Verlene-Gasser
Address : 6881 Mellon Untermain 435 Austria

SIGNED as a Deed , and delivered when
dated, by 01-04-09
(signature)

MRS A J HANCOCK in the presence of:

Witness Signature : *Sharon Hayden*
Name : Sharon Hayden
Address : 3 Western Avenue, Ennis, Essex, CM16 4YN

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

MR D P HANCOCK in the presence of:

Witness Signature :
Name :
Address :

*Resigned
2007*