

Paul & Chandra Turtle
Park Farm House
Evesham Road, Greet
Cheltenham GL54 5BX
01242 620911

Brad Davis
Pension Practitioner.com
Daws House
33-35 Daws Lane
London NW7 4SD

Hammerhead Tv Pension Scheme no 2
18th May 2013

Dear Brad,

Please find enclosed forms signed and completed
Trust deed addition
Scheme appointment
Authority Instructions re holding accounts
Nomination of beneficiary forms x 2
Direct debit Mandate
Cheque for inv 1775 £756

I assume that payment for administration will be taken by direct debit.

Please come back to me if further information is required.

Kind regards

Paul Turtle

AUTHORITY INSTRUCTION

From:
The Trustees of the Hammerhead TV Pension Scheme No 2
Park Farm, Evesham Road, Greet, Cheltenham, GL54 5BX

Trustee Bank Account	Name of Bank:	<u>NatWest Bank.</u>
	Address:	<u>31 PROMENADE</u>
		<u>CHELTEHAM</u>
		<u>GL50 6LH</u>
	Account Number:	<u>18705243</u>
	Sort Code:	<u>60 05 16</u>

Trustee Bank Account	Name of Bank:	<u></u>
	Address:	<u></u>
		<u></u>
		<u></u>
	Account Number:	<u></u>
	Sort Code:	<u></u>

Please initial :

Investment
Account

Account
Manager:

BARCLAYS STOCKBROKERS.

Address:

TAY HOUSE.

BATH STREET, GLASGOW G2 4 LH

Policy
Number:

480/70273766/49

Investment
Account

Account
Manager:

Fidelity

Address:

PO BOX 80

TONBRIDGE

KENT TN11 9YA

Policy
Number:

TURA 108018

Authority is given to:

International Pension Partners LLP t/a Pension Practitioner .Com
Daws House
33-35 Daws Lane
London
NW7 4SD

To be provided with information relating to the bank accounts and investments stated on this authority held by the Trustees as may be reasonably requested from time to time.



Paul Anthony Turtle
Trustee

Date:

15th May 2013



Chandra Chrystolite Turtle
Trustee

Date:

15th May 2013

Dated: 16th May 2013 1

Hammerhead TV Pension Scheme No 2 (the "Scheme"): Appointment of Administrator and Practitioner

Parties

1. **Paul Anthony Turtle and Chandra Chrysolite Turtle** ("the Trustees") both of Park Farm, Evesham Road, Greet, Cheltenham, GL54 5BX
2. **International Pension Partners LLP t/a Pension Practitioner .Com** ("the Pension Practitioner") of Daws House, 33-35 Daws Lane, London, NW7 4SD
3. **Paul Anthony Turtle** ("the Administrator") of Park Farm, Evesham Road, Greet, Cheltenham, GL54 5BX

Introduction

(A) The General Trustees are the present trustees of the Scheme (the "Trustees").


(B) All of the General Trustees are resident 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
HAMMERHEAD TELEVISION FACILITIES LIMITED


acting by

Director Signature: 
Name : PAUL TURTLE

X Witness Signature: 
Name : PHILIP MEWS.
Address : 8 BRAESIDE CRESCENT
 BARRHEAD
 G78 2QF.


SIGNED as a deed, and delivered when dated, by
PAUL ANTHONY TURTLE in the presence of:


.....(Signature)

Witness Signature: 
Name : PHILIP MEWS
Address : 8 BRAESIDE CRESCENT
 BARRHEAD
 G78 2QF.

SIGNED as a deed, and delivered when dated, by
CHANDRA CHRYSOLITE TURTLE in the presence of:


.....(Signature)

X Witness Signature: 
Name : PHILIP MEWS
Address : 8 BRAESIDE CRESCENT.
 BARRHEAD
 G78 2QF.

Dated: *15 May* 2013

Trust Deed

adopting replacement provisions governing

Hammerhead TV Pension Scheme No 2

Parties

1. **HAMMERHEAD TELEVISION FACILITIES LIMITED** (company number 02214047) whose registered office is situate at Unit 19, Liongate Enterprise Park, Morden Road, Mitcham, Surrey, CR4 4DA (in this deed called the 'Principal Employer')
2. **PAUL ANTHONY TURTLE** and **CHANDRA CHRYSOLITE TURTLE** both of Park Farm, Evesham Road, Greet, Cheltenham, GL54 5BX (in this deed called the 'Trustees')

Recitals

- (A) Hammerhead TV Pension Scheme No 2 (in this deed called the 'Scheme') is a pension scheme which is currently governed by Definitive Trust Deed and Rules dated 04 February 2007 and all subsequent amending deeds (in this deed called the 'Existing Provisions').
- (B) It is intended to replace the Existing Provisions in their entirety.
- (C) The power of alteration and amendment is set out in 15.1 of the Existing Provisions.

Operative provisions

1. Each Trustee who is a member by his execution of this deed gives his consent as a member to any and all modifications made by this deed, and confirms that he has had a reasonable opportunity to make representations to the other Trustees about the modifications, and that he is aware that the consent requirements apply in his case in respect of the modifications. Words given a specific meaning for the purposes of section 67 of the Pensions Act 1995 shall have the same meaning in this clause.
2. Pursuant to clause 15.1 of the Existing Provisions, those Existing Provisions shall cease to have effect and the Scheme shall be governed by the attached Rules with effect from the date of this deed:

PROVIDED THAT:

2.1 the power in Rule 15.1 (Power of Amendment) may be exercised by the Principal Employer with the consent of all the Trustees.

2.2 the power in Rule 7.1.1 (Trustees Appointment and Removal) may be exercised by the Principal Employer with the consent of all the Trustees.

3. The provisions of this deed shall have effect on and from its date.

IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

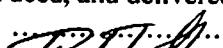
SIGNED as a deed, and delivered when dated,
by **International Pension Partners LLP t/a
Pension Practitioner .Com** acting by

Authorised Signatory :

Name :

Authorised Signatory :

Name :

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

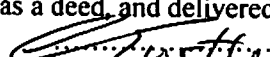
Paul Anthony Turtle as the Trustee and the
Administrator in the presence of:

X
Witness

Signature : 

Name : PHILIP MEWS

Address : 8 BRAESIDE CRESCENT
BARRHEAD
G78 2QF

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

Chandra Chrysolite Turtle in the presence
of:

Y
Witness

Signature : 

Name : PHILIP MEWS

Address : 8 BRAESIDE CRESCENT
BARRHEAD
G78 2QF