

Dated 13 July 2012

**Vortex Designs SSAS** (the 'Scheme'): Appointment of Practitioner

Parties

**Michael Richard Tozer** of 15 Falconers Field, Harpenden, AL5 3EU ("The Trustees")

**Pension Practitioner .Com Ltd** whose registered office is at Daws House, 33-35 Daws Lane, London, NW7 4SD ("the Pension Practitioner")


Introduction


- (A) The General Trustees are the present trustees of the Scheme (the 'Trustees').
- (B) The Trustees are desirous to appoint a Practitioner to fulfill the administration functions imposed on the Scheme Administrator under Part 4 Finance Act 2004.

Operative Provisions

- 1 The General Trustees 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:
- 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 from the date of this deed.
- 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

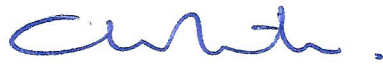
IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,  
by **Vortex Designs Limited**  
acting by

Director            Signature:   
Name:

Witness            Signature:   
Name: BRAD DAVIS  
Address: PAWS HOUSE  
33-35 PAWS LANE  
LONDON  
NW7 4SD

SIGNED as a deed, and delivered when dated,  
by  (signature)  
**Michael Richard Tozer** acting by

Witness            Signature:   
Name : CATHERINE ANNE WHITE  
Address : 20 THE PUTTERILLS  
HARPENDON  
AL5 4DZ.