

## Parties

- 1 **Charles Georghios Americanos** of 80A Marlow Bottom, Marlow, SL7 3NB and **Leo Kenneth Park** of 24 The Paddock, Hedge Barton, Fordcombe, Tunbridge Wells, TN3 0SN, both as Trustees of the Infomatrix Oneview Pension Scheme (in this deed called the 'Trustees'); and
- 2 **Lucy's Kitchen Ltd** (Company No. 11215827) 2 Breeds Place, Hastings, TN34 3AA (in this deed called the 'New Participating Employer').

## Recitals

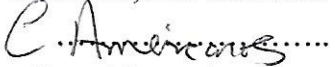
- (A) **Infomatrix Oneview Pension Scheme** (in this deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 27<sup>th</sup> May 2011 and all Supplemental Deeds (in this deed called the 'Existing Provisions').
- (B) The Trustees are the current Trustees to the Scheme.
- (C) The Trustees, under Clause 11.1.2 of the Existing Provisions, may at any time under Deed admit a participating sponsoring employer to the Scheme.
- (D) The Trustees wish to appoint the New Participating Employer to the Scheme as a participating sponsoring employer.

## Operative provisions

1. In exercise of the powers vested under Clause 11.1.2 of the Existing Provisions the Trustees admit the New Participating Employer as a Participating Employer to the Scheme.
2. The New Participating Employer covenants to perform in all their functions and exercise their powers in accordance with the requirements of the Existing Provisions.
3. Unless the context requires otherwise, meanings assigned to words and expressions in the Existing Provisions shall apply to words and expressions not otherwise defined in this deed.

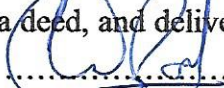
The provisions of this deed shall have effect on and from its date

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  (signature)  
**Charles Georghios Americanos** in the

presence of:


Witness      Signature: *Willu Schulte*  
Name : *WILLOW SCHULTE*  
Address : *49 The College*  
*Froxford, Wilts SN8 3LA*

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

**Leo Kenneth Park** in the presence of:

Witness      Signature: *Willu Schulte*  
Name : *WILLOW SCHULTE*  
Address : *49 The College*  
*Froxford*  
*Wilts SN8 3LA*

SIGNED as a deed, and delivered when dated,  
by **Lucy's Kitchen Ltd** acting by

Director      Signature:   
Name : *Lucy Park*

Witness      Signature: *Willu Schulte*  
Name : *WILLOW SCHULTE*  
Address : *49 The College*  
*Froxford*  
*Wilts SN8 3LA*