Date of Deed: 09 January 2017

Deed of Appointment of Trustee

Infomatrix Oneview Pension Trust

Parties

1   **CGA Consulting Ltd** (Company No. 09270950) whose registered office is situated at 80A Marlow Bottom, Marlow, SL7 3NB (in this deed called the "Principal Employer")

2   **Charles Georghios Americanos** of 80A Marlow Bottom, Marlow, SL7 3NB (in this deed called the 'Continuing Trustees')

3   **Leo Kenneth Park** of 24 The Paddock, Hedge Barton, Fordcombe, Tunbridge Wells, TN3 0SN (in this deed called the 'New Trustee')

Recitals

(A)   **Infomatrix Oneview Pension Trust** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 27 May 2011 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.

(B)   The Continuing Trustee is the present trustees of the Scheme.

(C)   It is intended that the New Trustee be appointed as trustee of the Scheme

Operative provisions

1   Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.

2   The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of the assets of the Scheme.

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 **CGA Consulting Ltd** acting by

Director   Signature:

               Name   :   LEO PARK

Witness   Signature:

               Name   :   ALZIEV. Jean, Louis

               Address : 26/Allée Villa Marie

                           40290 ossages.

SIGNED as a Deed , and delivered when dated,
by   C. Americanos .... (signature)
Charles Georghios Americanos in the
presence of:

Witness   Signature: S Forbes

               Name   : STEVEN FORBES

               Address : 49 MAYBOLE CRESCENT

                           GLASGOW

                           G77 5SY

SIGNED as a Deed , and delivered when dated,
by   .... (signature)
Leo Kenneth Park in the presence of:

Witness   Signature:

               Name   :   ALZIEV Jean, Louis

               Address :
                        26/Allée Villa Marie

                           40290 ossages