·Dated: 27 MAY 2011

Trust Deed

establishing the

INFOMATRIX ONEVIEW PENSION TRUST

Pension Practitioner .Com Limited

Daws House, 33-35 Daws Lane,

London. NW7 4SD.

Signed: Encoco Dated: 29/06/2016
CERTIFIED AS A TRUE COPY

OF THE ORIGINAL

HMRC Reg: 00005886

HMRC Money Laundering Reg: 12527917

EMCAUSTER

Administrator

Parties

- INFOMATRIX ENTERPRISE SOLUTIONS LIMITED (company number 05008225 (in this deed called the 'Principal Employer') of Saunders House, 52-53 The Mall, Ealing, London, W5
- CHARLES GEORGHIOS AMERICANOS of 80A Marlow Bottom, Marlow, Bucks, SL7 3NB 2 and JUGJIT LADHUR of 92 Clitherow Avenue, Ealing, London, W7 2BT (in this deed called

Recitals

- The Principal Employer wishes to establish a pension scheme to be known as INFOMATRIX (A) ONEVIEW PENSION TRUST (in this deed called the 'Scheme') intended to qualify as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.
- The Trustees have agreed to be the trustees of the Scheme. (B)

Operative provisions

- The Principal Employer establishes the Scheme and appoints the Trustees as the first 1
- 2 The Scheme shall be governed by the attached Rules, PROVIDED THAT:
 - 2.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal
 - the power in Rule 4.1 (Appointment and Removal of Trustees) may be exercised by 2.2
- 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

SIGNED as a deed, and delivered when dated, by INFOMATRIX ENTERPRISE SOLUTIONS LIMITED acting by

Director

Signature:

Name

Director/

Signature:

Secretary

Name

SIGNED as a deed, and delivered when dated, by CHARLES GEORGHIOS AMERICANOS in the presence of:

Witness

Name : CILL

Address: 90 CLITHEROW AUE, LONDON, W7 2BT

SIGNED as a deed, and delivered when dated, by JUGJIT LADHUR in the presence of:

Witness

Signature: C. LOOG Name: GILL KCELING Address: 90 CLITHEROW AUE, LONDON, W72BT.