

**Deed of Removal of Trustee**  
**INFOMATRIX ONEVIEW PENSION TRUST**

Date of Deed :

1. INFOMATRIX ENTERPRISE SOLUTIONS LIMITED (Company Number 05008225) whose registered office is at Saunders House, 52-53 The Mall, Ealing, London, W5 3TA (in this Deed called the Principal Employer)
2. CHARLES GEORGHIOS AMERICANOS of 80A Marlow Bottom, Marlow, Bucks, SL7 in this Deed called the Continuing Trustee)
3. JUGJIT LADHUR of 92 Clitherow Avenue, Ealing, London, W7 2BT (In this deed called Outgoing 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')
- (B) The Continuing Trustee and the Outgoing Trustee are the present Trustees of the Scheme.
- (C) The Principal Employer wishes to remove the Outgoing Trustee of the Scheme under clause 4.1.1 which vests the power of removal in the Principal Employer.
- (D) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

## Operative provisions

1. The Principal Employer in exercise of the power conferred on them by 4.1 of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustee as a Trustee of the Scheme with effect from the Effective Date.
2. The Continuing Trustees agree to take all reasonable steps to remove from the Trusts of the Scheme and any of the assets of the Scheme held in the name of the Outgoing Trustee (jointly or alone), including the removal of the name of the Outgoing Trustee from any relevant registration at HM Land Registry.


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 INFOMATRIX ENTERPRISE SOLUTIONS LIMITED  
acting by

Director

Signature:

Name:

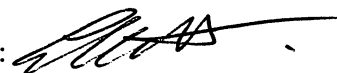
  
J. S. LADHUR

Witness

Signature:

Name:

Address:

  
Gordon Hewitt  
115 Mountain Road  
Hornham  
Suffolk  
Suffolk  
BS15 8QR

SIGNED as a deed, and delivered when dated, by  
CHARLES GEORGHIOS AMERICANOS acting  
by

..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :

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


..... (signature)

Witness

Signature :

Name :

Address :

  
Gorden Hewitt  
115 Mountain Road  
Hawthorn  
5th Gros  
BS15 8QR