

Dated: 27 MAY 2011

Trust Deed

establishing the

INFOMATRIX ONEVIEW PENSION TRUST

Parties

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

Recitals


- (A) The Principal Employer wishes to establish a pension scheme to be known as INFOMATRIX 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.
- (B) The Trustees have agreed to be the trustees of the Scheme.

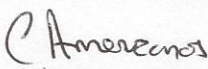
Operative provisions

- 1 The Principal Employer establishes the Scheme and appoints the Trustees as the first trustees of the Scheme.
- 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 Employer
 - 2.2 the power in Rule 4.1 (Appointment and Removal of Trustees) may be exercised by deed by the Principal Employer.
- 3 The provisions of this deed shall have effect on and from its date.

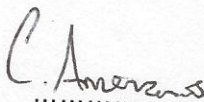
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.


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

Director Signature: 
Name : JUGJIT LADHUR

Director/
Secretary Signature: 
Name : CHARLES AMERICANOS

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

 (signature)


Witness Signature: 
Name : GILL KEELING
Address : 90 CLITHEROW AVE, LONDON, W7 2BT

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

..... (signature)

Witness

Signature :



Name :

GILL KEELING

Address :

90 CLITHEROW AVE, LONDON, W7 2BT.