

Dated _____

The Travelmood Limited Executive Pension Scheme
Deed relating to a
Change of Scheme Name

Date:**Parties**

Kostandinos Voutiras, Janne Marie Voutiras (in this deed called the 'Trustees')

Recitals

1. The Trustees are granted all the powers, rights, privileges and discretions they require for the proper implementation of the Scheme, including the performance of all duties imposed on them by law.
2. The Trustees are entitled to carry out those functions necessary for the proper administration and management of the Scheme.
3. The Trustees are desirous to change the scheme name as a consequence of 11.4.5 of the scheme rules having effect.

Operative provisions

In accordance with 5.1 of the governing Trust Deed and Rules, the Trustees have agreed that:

1. The scheme name shall known as “JMC Voutiras Investments Executive Pension Scheme” and all references to the scheme name “The Travelmood Limited Pension Scheme” shall be removed.
2. The Trustees shall do all in their powers to ensure that all scheme documentation and titles are amended in accordance with the Trust Deed and Rules to the new scheme name.
3. The provisions of this deed shall have effect on and from the date of this deed.

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

