

Dated 18 April 2007

**Deed adhering The Greek Limited
to the
Reflexoak Limited Executive Pension Scheme**

Parties

- 1 **THE GREEK LIMITED** (company number 05678844) (in this deed called the 'New Employer')
- 2 **JOHN SAVVA** and **ANDROS KTORIDES** (in this deed called the 'Trustees')

Recitals

- (A) The Reflexoak Limited Executive Pension Scheme (in this deed called the 'Scheme') is a pension scheme which is now governed by Definitive Trust Deed dated 18 April 2007 (in this deed called the 'Existing Provisions').
- (B) The Trustees are the trustees of the Scheme.

Operative provisions

- 1 Pursuant to Rule 11 of the Existing Provisions the Trustees agree with the New Employer that it shall become a Participating Employer. The New Employer agrees that it shall at all times until the determination of the trusts of the Scheme duly perform and observe each and every provision of the Scheme which ought to be performed and observed by it as a Participating Employer for the time being.
- 2 Unless the context requires otherwise, meanings assigned to words and expressions in the Existing Provisions shall apply to words and expressions not otherwise defined in this deed.
- 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 **THE GREEK LIMITED** acting
by

Director Signature :

Name : JOHN SAVVA

Director/ Secretary Signature :

Name :

ANDROS KTORIDES

SIGNED as a deed, and delivered when
dated, by18/4/07.....

(signature)

JOHN SAVVA in the presence of:

Witness

Signature :

Name : GAVIN MCCLOSKEY

Address: 39 HUDSON STREET

BICESTER

OX20

OX26.2ET

SIGNED as a deed, and delivered when
dated, by18/4/07.....

(signature)

ANDROS KTORIDES in the presence of:

Witness

Signature :

Name : GAVIN MCCLOSKEY

Address: 39 HUDSON ST.

BICESTER

OX26.2ET.