

Dated 3rd April 08

Deed relating to a
Change of Scheme Name

Date:

Parties

- 1 JOHN TIERNEY and SUSAN TIERNEY (in this deed called the 'Trustees') who are Trustees of a scheme known as The Resolv Computers Pension Plan

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.

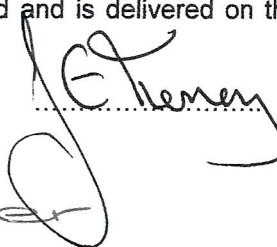
Operative provisions


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

1. The scheme name shall known as **The Tierney Family Trust** with effect from 31 March 2008 and all references to the scheme name The Resolv Computers Pension Plan shall be removed.
2. The Trustees shall do all in their power 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 1 March 2008.

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
JOHN TIERNEY in the presence of:

 (signature)

Witness Signature: 
Name : C. Fielder
Address : 4 Lark Close
Frimley
Camberley
Surrey
GU16 8SP

SIGNED as a deed, and delivered when dated, by
SUSAN TIERNEY in the presence of:

 (signature)

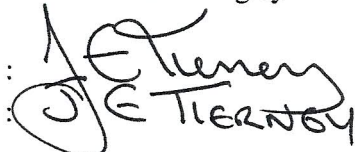
Witness Signature: 
Name : C. Fielder
Address : 4 Lark Close
Frimley
Camberley
Surrey
GU16 8SP

SIGNED as a deed, and delivered when dated, by
RESOLV COMPUTERS LIMITED acting by

Director

Signature :

Name :



J.E. TIERNEY

Director/

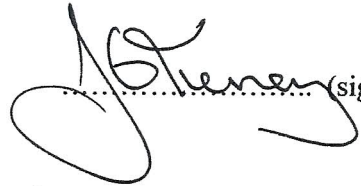
Signature :

Secretary

Name :


S.C. TIERNEY

SIGNED as a deed, and delivered when dated, by
JOHN TIERNEY in the presence of:


 (signature)

Witness

Signature :

Name :

Address :


C. Fielder
4 Lark Close
Frimley
Camberley
Surrey
GU16 8SP.

SIGNED as a deed, and delivered when dated, by
SUSAN TIERNEY in the presence of:


 (signature)

Witness

Signature :

Name :

Address :


C. Fielder
4 Lark Close
Frimley
Camberley
Surrey
GU16 8SP.