

Dated 2nd Feb 2007

Trust Deed

adopting replacement provisions governing the

Resolv Computers Pension Plan

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

Director Signature :

Name :

JOHN TIERNEY

Director/ Secretary Signature :

Name :

SUSAN TIERNEY

SIGNED as a deed, and delivered when dated, by
SKANDIA LIFE (PENSIONS TRUSTEE) LIMITED
acting by

Director Signature :

AUTHORISED
SIGNATORY

Name :

NICK GREGORY

Director/ Secretary Signature :

Name :

CHRIS TIERNEY

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

Witness Signature :

Name :

Address :

4 Lankford Close
Frimley
Cambridge

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

Witness Signature :

Name :

Address :

4 Lankford Close
Frimley
Cambridge
Surrey
GU10 2EP