Dated: 03 MAY 2010

Trust Deed
establishing the
THE WHITE PENSION FUND

## Parties

- SIBERT TECHNOLOGY LIMITED (2832452) of 2A Merrow Business Park Merrow 1 Lane, Guildford. Surrey GU4 7WA (in this deed called the 'Principal Employer')
- MICHAEL WHITE, HELEN WHITE, DANIEL WHITE and NATALIE WHITE (in this 2 deed called the 'Trustees') all c/o 43 Pewley Way, Guildford. Surrey. GU1 3PZ

## Recitals

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

## Operative provisions

- The Principal Employer establishes the Scheme and appoints the Trustees as the first 1 trustees of the Scheme.
- The Scheme shall be governed by the attached Rules, PROVIDED THAT: 2
  - the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal 2.1 Employer
  - the power in Rule 4.1 (Appointment and Removal of Trustees) may be exercised 2.2 by deed by the Principal Employer.
- The provisions of this deed shall have effect on and from its date. 3

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 SIBERT TECHNOLOGY LIMITED acting by

Director

Director/

Name : Secretary

Signature: Alle Comme : Alle Miller Signature: Meller Linite

HOTEN WHITE

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	Cra, 3, 2
SIGNED as	a deed, and delivered when dated,
by	H.Cler. L. Litte (signature)
	10
HELEN WE	HITE in the presence of:
Witness	Signature: June limen
	Name . INNE LITURENCE
	Address: 41 PELLEY WAY
	Address . 41 / 62 CC / Str. /
	C, W1 3122.
	C, W/ 3/
CICNED	1 1 112 11 1 1 1 1 1
SIGNED as	a deed, and delivered when dated,
by	(signature)
DANIEL WHITE in the presence of:	
Witness	Signature: RNigel Lasru-
Willess	Name: R.N. LITURENCE
	Address: 41 PEWLEY WAY
	GUILDFORD
	Surrey Gui3PE
	Survice 7

SIGNED as a deed, and delivered when dated,

NATALIE WHITE in the presence of:

Witness

MANUE (signature)

Signature: RNigel Lower -

Name : RIN LAWRENCE Address : ALL FEWLEY WAY

Gullasford

SURREY CLUI 38-2

SIGNED as a deed, and delivered when dated,

MICHAEL WHITE in the presence of:

Witness

(signature)

Signature: Sure Commen

Name: Anne whosened Address: 41 Jewicy way