

Dated: 03 MAY 2010

Trust Deed
establishing the
THE WHITE PENSION FUND

Parties

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

Recitals

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

Operative provisions

- 1 The Principal Employer establishes the Scheme and appoints the Trustees as the first trustees of the Scheme.
- 2 The Scheme shall be governed by the attached Rules, PROVIDED THAT:
 - 2.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer
 - 2.2 the power in Rule 4.1 (Appointment and Removal of Trustees) may be exercised by deed by the Principal Employer.
- 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 SIBERT TECHNOLOGY LIMITED acting
by

Director Signature:

Name :

Mike

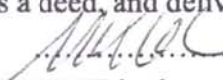
MIK WHITE


Director/ Secretary Signature:

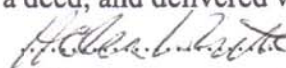
Name :

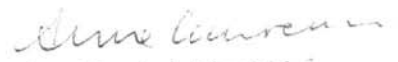
Helen White

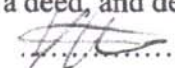
HELEN WHITE


SIGNED as a deed, and delivered when dated,
by  (signature)
MICHAEL WHITE in the presence of:

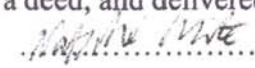
Witness Signature: 
Name : ANNE LAWRENCE
Address : 41 PEWLEY WAY
 GUILDFORD
 GU1 3PZ


SIGNED as a deed, and delivered when dated,
by  (signature)
HELEN WHITE in the presence of:

Witness Signature: 
Name : ANNE LAWRENCE
Address : 41 PEWLEY WAY
 GUILDFORD
 GU1 3PZ

SIGNED as a deed, and delivered when dated,
by  (signature)
DANIEL WHITE in the presence of:

Witness Signature: 
Name : R. N. LAWRENCE
Address : 41 PEWLEY WAY
 GUILDFORD
 SURREY GU1 3PZ

SIGNED as a deed, and delivered when dated,
by  (signature)
NATALIE WHITE in the presence of:

Witness Signature: 
Name : R. N. LAWRENCE
Address : 41 PEWLEY WAY
 GUILDFORD
 SURREY GU1 3PZ