

Declaration of Trust

I, Leo Kenneth Park of 38 Magdalen Road, St Leonards on Sea, East Sussex, TN37 6ET ("The Nominee") do hereby acknowledge and declare that I hold the asset listed in the annexed Schedule 1 (the "Asset") as an asset of Infomatrix Oneview Pension Trust ("Beneficiary").

I hereby irrevocably assign to the Beneficiary the right to receive any and all benefit from the Asset including all rights to income of any sort which may be receivable from the Asset from time to time and all other rights including rights to capital.

I hereby acknowledge and declare that I shall exercise all rights conferred on me as the holder of the Asset in accordance with any directions or instructions which may be given by the Beneficiary.

I undertake to execute all such documents and do all such other acts in respect of the Asset as the Beneficiary thinks fit in respect of his beneficial interest in the Asset.

I expressly and irrevocably declare that all the above undertakings are made irrevocably and, save for the legal title, I am holding the Asset solely as Nominee.

Signed as a Deed and Delivered when dated by:



Leo Kenneth Park

Witness: 

Name: BERNARD A. REED

Address: 45 THE Paddock
HEDGE BARTON
FEDCOMBE
TUNBRIDGE WELLS
KENT
TN3 0SN.