

Infomatrix Oneview Pension Trust Trustees Minute

Parties:

Charles Americanos

Leo Park

Date:

Background

The Scheme undertook a connected party transaction arising from Open Blend Method Limited pursuant to a stamp duty tax return record date 22 April 2021.

The consideration due to Charles Americanos was £65,974.90 and £40,000 has been paid from the trustees account for this transaction.

It was agreed by the trustees with the scheme practitioner that the remaining balance would be treated as a scheme borrowing at a chargeable payment rate of 5% annualised.

This Minute records that the interest payable to Charles Americanos is £1572.73 being the interest due to 7 July 2022.

The trustees direct the scheme practitioner to make the payment of interest to Charles Americanos.

The scheme practitioner will record the borrowing record in accordance with the connected party transaction requirements.

Signed

Signed