

Scheme Name: Infomatrix Oneview Pension Trust

Parties:

Charles Americanos (CP)

Leo Park (LP)

Background:

CP supplied a copy of the Stock Transfer form, in respect of Open Blend Method Ltd which were sold by CP in his personal capacity with Stamp Duty payable on 4 May 2021 for the amount £65,974.90 to the Scheme. These Minutes records how this disposal will be recorded.

1. CP wishes to authorise the payment of £40,000 as part consideration for settlement of this transfer.
2. The payment shall be made in favour of account name: Charles Americanos
Sort Code: 070116
Account Number: 40616164
3. The balance of £25,974.90 shall be subject to a borrowing agreement between the Scheme and CP at the rate of 2.25% p.a. fixed on unsecured terms for a variable loan term of no less than 12 months.
4. CP instructs the Scheme Practitioner to undertake such tax reporting requirements as is necessary for maintenance of the Scheme's tax registration status.

This transaction shall not affected the rights and benefits held in respect of Leo Park and the Trustees shall instruct the Scheme Practitioner to enter the Scheme as borrower, and the Lender being CP, into a borrowing agreement with a limited liability clause in favour of Leo Park.

Signed:

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Dated: 26/7/2021

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26/7/2021