

**APPOINTMENT OF BANKERS
RESOLUTION**

Date:

Parties:

Charles Georghios Americanos, Leo Kenneth Park

Acting jointly as Managing Trustees of the Infomatrix Oneview Pension Trust

Whereas

The Managing Trustees wish to appoint Metro Bank plc of 1 Southampton Row. London WC1B 5HA as a banking deposit provider to the Scheme.

The Managing Trustees have considered the Money Laundering Requirements for the opening of the account.

The Managing Trustees have jointly resolved that:

1. Metro Bank plc of 1 Southampton Row. London WC1B 5HA is appointed as banking deposit provider to the Scheme

The Managing Trustees have jointly resolved and confirm that:

2. The Managing Trustees have the power to add and remove Trustees and Beneficiaries for the Scheme.

The identity of the beneficiaries are Charles Georghios Americanos, Leo Kenneth Park whom hold 100% beneficial interest in the fund.

3. The Settlers of the fund have no beneficial interest in the funds capital.
4. There are no anonymous principals or beneficiaries.

Signed:

C G Americanos

L K Park

The block contains two handwritten signatures. The top signature is 'C. Americanos' written in a cursive, flowing script. The bottom signature is 'L. K. Park' written in a more stylized, blocky cursive script.

**APPOINTMENT OF BANKERS
RESOLUTION**

Date:

Parties:

Charles Georghios Americanos, Leo Kenneth Park

Acting jointly as Managing Trustees of the Infomatrix Oneview Pension Trust

Whereas

The Managing Trustees wish to appoint United Trust Bank Limited, 1 Ropemaker Street. London. EC2Y 9AW as a banking deposit provider to the Scheme.

The Managing Trustees have considered the Money Laundering Requirements for the opening of the account.

The Managing Trustees have jointly resolved that:

1. United Trust Bank Limited, 1 Ropemaker Street. London. EC2Y 9AW is appointed as banking deposit provider to the Scheme

The Managing Trustees have jointly resolved and confirm that:


2. The Managing Trustees have the power to add and remove Trustees and Beneficiaries for the Scheme.

The identity of the beneficiaries are Charles Georghios Americanos, Leo Kenneth Park whom hold 100% beneficial interest in the fund.

3. The Settlers of the fund have no beneficial interest in the funds capital.
4. There are no anonymous principals or beneficiaries.

Signed:

C G Americanos



L K Park

