

DATED 22 NOVEMBER, 2007

UNIQ PLC

and

UNIQ PREPARED FOODS LIMITED

(as participating employers)

and

UNIQ PENSION SCHEME TRUSTEES LIMITED

(as the Trustee)

PENSION TRUSTEE AGREEMENT

Slaughter and May
One Bunhill Row
London
EC1Y 8YY

(GESS/AMWH)

CF072890123