

Nomination of beneficiary form

Scheme Name: 1850 Pension Scheme (hereinafter referred to as the scheme)

Personal details:

Full name including title: Mr. Thomas Anthony Fleming

Date of birth: 28 February 1968

In the event of my death, I, the member of the scheme in trust, request that the funds should be paid to (please refer to the notes below):

Name: <i>Anne Bullock</i> Address: <i>10 Fletcher Drive</i> <i>Bowdon WA14 3FZ</i> Proportion % <i>30</i>	Name: <i>ERIN FLEMING</i> Address: <i>10 FLETCHER DRIVE</i> <i>BOWDON WA14 3FZ</i> Proportion % <i>35</i>
Name: <i>SILVANA FLEMING</i> Address: <i>10 FLETCHER DRIVE</i> <i>BOWDON WA14 3FZ</i> Proportion % <i>35</i>	Name: Address: Proportion %

Declaration

I confirm that:

- i) this supersedes all previous beneficiary nominations; and
- ii) I may revoke this request at any time by submitting a new form to the scheme Administrator

Signature of member:



Date:

15th January 2011

Notes:

The member's estate cannot be nominated.

If the member does not complete a nomination form the death benefit would be payable to (or may be applied for the benefit of) such one or more of the member's dependants or named class as the nominated trustee decides, acting in accordance with the governing Trust Deed and Rules.