

Nomination of beneficiary form

Scheme Name: **Alex22 Pension** (hereinafter referred to as the scheme)

Personal details:

Full name including title: Mrs Alexandra Nicolay

Date of birth: 31/07/1976

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: Anna Julia Flenk Address: 63 Prospero Way Swindon Wiltshire SN4 7ED Proportion 100% DOB: 22/08/2005 anyaflenk@gmail.com
In the event of the above beneficiary death
Name: John Beaumont Address: 63 Prospero Way Swindon Wiltshire SN4 7ED Proportion 100% DOB: 18.02.1968 john_beaumont_17@hotmail.com

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 and/or Practitioner.

Signature of member: *Alexandra Nicolay* Date: 08 / 06 / 2024

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.

Trustees Resolution Alex22 Pension

Dated: 08 / 06 / 2024

Alexandra Nicolay of 63 Prospero Way, Swindon, Wiltshire SN25 1SY, acting as and for the Trustees of Alex22 Pension

Alex22 Pension (hereinafter referred to as "the Scheme") has entered into a loan agreement dated 15th July 2024 with COASTAL HOTELS (NO) LIMITED (Company No 10735356), whose registered office is situated at 54 Wood Street, Lytham St. Annes, Lancashire FY8 1QG, for the sum of £70,000.

Resolution

It is hereby resolved that:

1. The Trustees affirm that comprehensive due diligence has been conducted on the loan's terms and feasibility, ensuring the investment's prudence with the Borrower.
2. It is acknowledged that R C Administration Limited, appointed under the services agreement and appointment letters, nor their officers, agents, or third-party service providers in their capacities, bear any liability for the loan and any losses that may arise from entering into the loan agreement and legal charges.
3. The Trustees acknowledge that R C Administration Limited is discharged of any liability in connection with the validity of the documents provided, and that the enforcement of the legal charge in the event of a default rests solely with the Trustees.
4. The adoption of this resolution shall serve as an indemnity, absolving R C Administration Limited of any liability for potential losses to the Scheme.

Signed:

Alexandra Nicolay

Alexandra Nicolay

Title	Nomination Form & Resolution
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