MEMBERSHIP APPLICATION FORM

TO THE TRUSTEES OF THE ARGILE PRIVATE PENSION SCHEME

I confirm that I have read the Announcement dated 19th June 1997 and hereby apply to become a Member of the Scheme. I understand that as a Member my entitlement to benefits will be governed by the Definitive Trust Deed.

SIGNED:

NAME:

HARRY CLAY

DATE:

19TH JUNE 1997

NOMINATION OF BENEFICIARIES

In the event of my death, I should like the Trustees to consider making payment of any death benefits arising under the Scheme to the following dependant(s):-

Full Name

Relationship

Kathleen Mary Clay

Wife

or, in the event of the death of my wife before me, to our surviving sons in equal shares, namely:

lan Clay Andrew Clay Christopher Clay

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NAME:

KATHLEEN MARY CLAY

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In the event of my death, I should like the Trustees to consider making payment of any death benefits arising under the Scheme to the following dependant(s):-

Full Name

Relationship

Harry Clay

Husband

or, in the event of the death of my husband before me, to our surviving sons in equal shares, namely:

lan Clay Andrew Clay Christopher Clay