

Nomination of beneficiary form

Scheme Name: **Carlton James Retirement Fund** (hereinafter referred to as the scheme)

Personal details:

Full name including title: Mr Henry Jodrell

Date of birth: 28 April 1967

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: MARINA LOUISE PETERA JODRELL Address: CHURCH FARM HOUSE EASTON GRAY MALMESBURY WILTS SN16 0PF Proportion % ONE THIRD 33.33%	Name: FREDERICK MICHAEL MESSYD OWEN Address: CHURCH FARM HOUSE JODRELL EASTON GRAY, MALMESBURY WILTS SN16 0PF Proportion % ONE THIRD 33.33%
Name: THOMAS CHRISTOPHER MARYA OWEN Address: CHURCH FARM JODRELL HOUSE EASTON GRAY MALMESBURY WILTS SN16 0PF Proportion % ONE THIRD 33.33%	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: 3rd May 2017

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.