Nomination of beneficiary form

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

Personal details:

Full name including title: Mr Michael Edward Kirk

Date of birth: 29 May 1956

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: MELANIE KINK	Name: APRIL KIPK
Address: 161 PAPUL CLOSE	Address: 161 PAPK CLOSE
WALTON ON THAMES KTIZIEW	WALTON ON THAMES KTIZIEW
Proportion % 50	Proportion % 50
Name:	Name:
Address:	Address:
Proportion %	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: 14th March 2012

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.

Nomination of beneficiary form

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

Personal details:

Full name including title: Mrs Lynne Maureen Kirk

Date of birth: 23 August 1953

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: MELANIE KIPUC Address: 161 PAPUC CLOSE WALTON ON THAMES KTIZIEL	KTIZ IEW
Proportion % 50	Proportion % 50
Name:	Name:
Address:	Address:
Proportion %	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: 14th March 2012

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.