Larkstore Limited No.3 Pension Scheme

11, Kings Crescent, Aylesford, Kent, ME20 7FH Telephone 01622-717663

Ms. Stacy Lunnon, Pension Practitioner, 48, Chorley New Road, Bolton, BL1 4AP.

08 June 2018

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Dear Stacy,

Form of Nomination

Please find attached my revised Form of Nomination.

Yours sincerely,

Roland J. Nash

Nomination of beneficiary form

Scheme Name: Larkstore Limited (No.3) Pension Scheme

Personal details:

Full name including title: Mr. Roland John Nash

Date of birth: 07 January 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: James Nash Address: 25 Rye Grass Close, Walderslade, Chatham, Kent, ME5 8JY			,	
Proportion 100 %				

Declaration

I confirm that:

this supersedes all previous beneficiary nominations; and

ii) I may revoke this request at any time by submitting a new form to the scheme.

Signature of member:

Date: 8th June 8, 2018

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.