

Abbotsfield House 43 High Street Kenilworth Warwickshire CV8 1RU England

Pension Practitioner 33-35 Daws Lane London NW7 4SD

Our Reference: 160154 07/04/2017

Dear Sirs.

Re- Mr DAVID JOHN NICKLIN

Please find enclosed an Expression of Wish authorising the benefits of the above plan to be paid to the Trustees of THE DAVID JOHN NICKLIN FAMILY PENSION DEATH BENEFITS TRUST (Reference No 160154) upon the death of the Pension Member.

The Pension Member is aware that the Pension Fund Trustees will have ultimate discretion as to who the benefits are paid to.

Please also find enclosed a letter of authority, signed by the Pension Member, authorising Countrywide Tax and Trust Corporation to communicate with you in matters relating to this Nomination.

Please confirm in writing to Countrywide Tax & Trust Corporation Ltd of Abbotsfield House, 43 High Street, Kenilworth, Warwickshire CV8 1RU that the Expression of Wish has been noted on your records. Alternatively please email livetrust@countrywidegroup.co.uk to confirm that the Expression has been noted. Please quote our reference number in correspondence.

Please also return the Expression of Wish document directly to Countrywide Tax & Trust Corporation Ltd.

If any further action is required to complete the nomination we would be grateful if you could confirm this in writing.

We look forward to hearing from you.

Yours faithfully,

The Live Trust Department

