Nomination of beneficiary form

Scheme Name: MGI 2 Pension Fund (hereinafter referred to as the scheme)

Personal details:

Full name including title: Mr Paul Richard Henderson-Sowerby

Date of birth: 7 August 1963

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: Michael Henderson - Sowerby Address: A Baldien Hens (Arterton, oran Ox18 And Proportion % So	Name: Coulde Henderson - Sowerby Address: 1 Baldwin Hews CARTERION, Oxon OX 18 I AW Proportion % 60/
Name: Address:	Name: 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: 21/01/16

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.