Nomination of beneficiary form

Scheme Name: Magma Products Pension Scheme (hereinafter referred to as the scheme)

Personal details:

Full name including title: Mr. Paul Kevin Rushton

Date of birth: 4 October 1964

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: HELEN RUSHTON Address: BRUCKHILLS CROFT ROTHIENDRIAN A BERDEENSHIRE ABSI & YB Proportion % 100 | Name: Address: |
|---|-------------------|
| Proportion % 100 | Proportion % |
| 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: Plumber Date: 2/12/11

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: Magma Products Pension Scheme (hereinafter referred to as the scheme)

Personal details:

Full name including title: Mrs. Helen Rushton

Date of birth: 26 September 1964

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: PAUL KEVIN RUSHTON Address: BRUCKHILLS CROFT | Name: Address: |
|---|-------------------|
| ROTHIENDRIMAN ABERDENSHIRE ASSI Proportion % 848 | Proportion % |
| 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: 8/12/2011

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.