17/05/13

Morning Mark,

Just a note to accompany Nomination forms, I have enclosed two copies, one for your files, and one to send to the appropriate Government office.

Would appreciate confirmation of receipt.

regards Kath & John

15 The Glade Storrington West Sussex

With Compliments

NOMINATION OF BENEFICIARY

SCHEME NAME:

THE MEAD HOUSE LIMITED PENSION SCHEME

(Hereinafter referred to as THE SCHEME)

PERSONAL DETAILS

FULL NAME INCLUDING TITLE

MR JOHN ARTHUR WORMULL

DATE OF BIRTH

26 MAY 1933

In the event of my death, I, the member of THE SCHEME in trust, request

that the Funds(investments) should be passed on to my WIFE

KATHLEEN AMY WORMULL

15 The Glade, Storrington, West Sussex, RH20 4GL

PROPORTION

100%

If my wife dies before me, I wish to leave the Funds to my son

STEPHEN PETER WORMULL also a member of THE SCHEME

Dingley Dell London Road Washington RH20 4AJ

PROPORTION

100%

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

J. A. WORMVILL

SIGNATURE OF MEMBER:

13/5/13

NOMINATION OF BENEFICIARY

SCHEME NAME:

THE MEAD HOUSE LIMITED PENSION SCHEME

(Hereinafter referred to as THE SCHEME)

PERSONAL DETAILS

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NOMINATION OF BENEFICIARY

SCHEME NAME:

THE MEAD HOUSE LIMITED PENSION SCHEME

(Hereinaster referred to as THE SCHEME)

PERSONAL DETAILS

FULL NAME INCLUDING TITLE

MRS KATHLEEN AMY WORMULL

DATE OF BIRTH

18 AUGUST 1932

In the event of my death, I, the member of THE SCHEME in trust, request that the Funds(investments) should be passed on to my HUSBAND

JOHN ARTHUR WORMULL

15 The Glade, Storrington, West Sussex, RH20 4GL

PROPORTION

100%

If my husband dies before me, I wish to leave the Funds to my son STEPHEN PETER WORMULL also a member of THE SCHEME

Dingley Dell London Road Washington RH20 4AJ

PROPORTION

100%

DECLARATION

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SIGNATURE OF MEMBER:

DATE:

17/5/13

NOMINATION OF BENEFICIARY

SCHEME NAME:

THE MEAD HOUSE LIMITED PENSION SCHEME

(Hereinafter referred to as THE SCHEME)

PERSONAL DETAILS

FULL NAME INCLUDING TITLE

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17/5/13