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8th April 2011

Dear Gavin,

Re: New Horizons Retirement Benefits Scheme - Paul Dawson.

Please find enclosed a completed Nomination of Beneficiary Form is respect of the above.

I trust you find this to be in order, however, if you do have any queries please do not hesitate to contact me.

Kind regards,

Philip Booth

Enc.

## Nomination of Beneficiary Form

Scheme Name: New Horizons Retirement Benefit Scheme (hereinafter referred to as "the scheme")

Personal details

Full name including title: Paue Danner

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):

on %
on %

## **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: 5/4/11

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.