Nomination of beneficiary form

Scheme Name: OAKLEAF FACILITIES LTD SIBA

Personal details:

Full name including title: MR) JANIE GAZE ROWTHORN

Date of birth: 12 03 1957

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: AMBER HILL Address: 32 BEECH GROVE NORTHAMPTON NN3 654 Proportion % 25%	Name: ASHLEY ROWTHORN Address: CAMPBELLS CROFT KINLOCHARD STIRLINGSHIRE FKS 3TL Proportion % 25 70
Name: JADE WEBB Address: 5 HOLME CLOSE WELLINGBOROUGH NORTHANTS INNY SYF Proportion % 25%	Name: MICH GILL Address: 16 GILLITTS ROAD WELLINGBOROUGH NORTHANTS MN8 23D. Proportion % 25%

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: URowmon Date: 28:11-24,

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.