Nomination of beneficiary form

Scheme Name: Peter Pickering Pension Scheme (hereinafter referred to as the scheme)

Personal details:

Full name including title: Mr. Mark Joseph Whetton

Date of birth: 18 April 1962

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: | Name: |
|--------------|--------------|
| Address: | Address: |
| Proportion % | Proportion % |
| Name: | Name: |
| Address: | Address: |
| Proportion % | Proportion % |

LORRAINE ANN LAWSON

27/7/15

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

→Date:

Signature of member:

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: Peter Pickering Pension Scheme (hereinafter referred to as the scheme)

Personal details:

Full name including title: Mrs. Lorraine Ann Lawson

Date of birth: 20-May-1959

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: | Name: |
|--------------|--------------|
| Address: | Address: |
| Proportion % | Proportion % |
| Name: | Name: |
| Address: | Address: |
| Proportion % | Proportion % |

MARIL JOSEPH WHETTON.

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

Date: 27/7/15

Signature of member:

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.