Nomination of beneficiary form

Scheme Name: Stoneworks (UK) Limited Retirement Benefits Scheme (hereinafter referred to as the scheme)

Personal details:

Full name including title: Mr. Richard Anthony Giddings

Date of birth: 21 May 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):

Address: VIKINGS, WEST STRAND, WEST WITTERING, CHICHESTER	Name: JESSICA LOUIS GIDDINGS. Address: VIKINGS, WEST STRAND, WEST WITTERING, CHICKESTER WEST SUSSEET POROBAU Proportion % 25.
Name: MATILDA LUCY GIDDINGS. Address: VIKINGS, WEST STRAND.	Name: FLORENCE CHRISTINE GIDDINGS Address: VIKINGS, WEST STRAND, WEST WITTERING CHICKESTER WEST SUSSEX POSO 8AU 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:

Date: 21-01-2014.

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.