

Nomination of beneficiary form

Scheme Name: **Carlton James Retirement Fund** (hereinafter referred to as the scheme)

Personal details:

Full name including title: Mr Henry Jodrell

Date of birth: 28 April 1967

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: <i>MARINA LOUISE PETRA JODRELL</i> Address: <i>CHURCH LAM HAVIL</i> <i>EASTON GREY</i> <i>MALMESBURY WILTS SN16 0PR</i> Proportion % <i>ONE THIRD 33.33%</i>	Name: <i>FREDERICK MICHAEL MARYN OWEN</i> Address: <i>CHURCH LAM HAVIL JODRELL</i> <i>EASTON GREY, MALMESBURY WILTS SN16 0PR</i> Proportion % <i>ONE THIRD 33.33%</i>
Name: <i>THOMAS CHRISTOPHER MARTYN OWEN</i> Address: <i>CHURCH LAM JODRELL</i> <i>HAVIL, EASTON GREY</i> <i>MALMESBURY WILTS SN16 0PR</i> Proportion % <i>ONE THIRD 33.33%</i>	Name: Address: Proportion %

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:

H. Jodrell Date: *3rd May 2017*

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.