Nomination of beneficiary form

Scheme Name: L & M Financing Small Self-Administered Scheme (hereinafter referred to as the scheme)

Personal details:

Full name including title: Mr. Mark David Flower

Date of birth: 24 July 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: Mrs. Lisa Nevatte | Name: Miss Laura Flower |
|------------------------------|----------------------------|
| | |
| Address:13 Partridge Gardens | Address:15 Nursery Gardens |
| Waterlooville | Horndean |
| Hampshire | Waterlooville |
| PO8 9XG | Hampshire |
| | PO8 9LE |
| | |
| Proportion – one third | Proportion – one third |
| | |
| Name: Miss Gemma Flower | Name: |
| Address:1 Aspen Way | Address: |
| Horndean | |
| Waterlooville | |
| Hampshire | Proportion % |
| PO8 8HP | |
| | |
| Proportion – one third | |
| r | |
| | |
| | |

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:

16/06/16

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.