

Nomination of beneficiary form

Scheme Name: M and B Pension Fund (hereinafter referred to as the scheme)

Personal details:

Full name including title: Mark Peter Rowland

Date of birth: 03 August 1963

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):

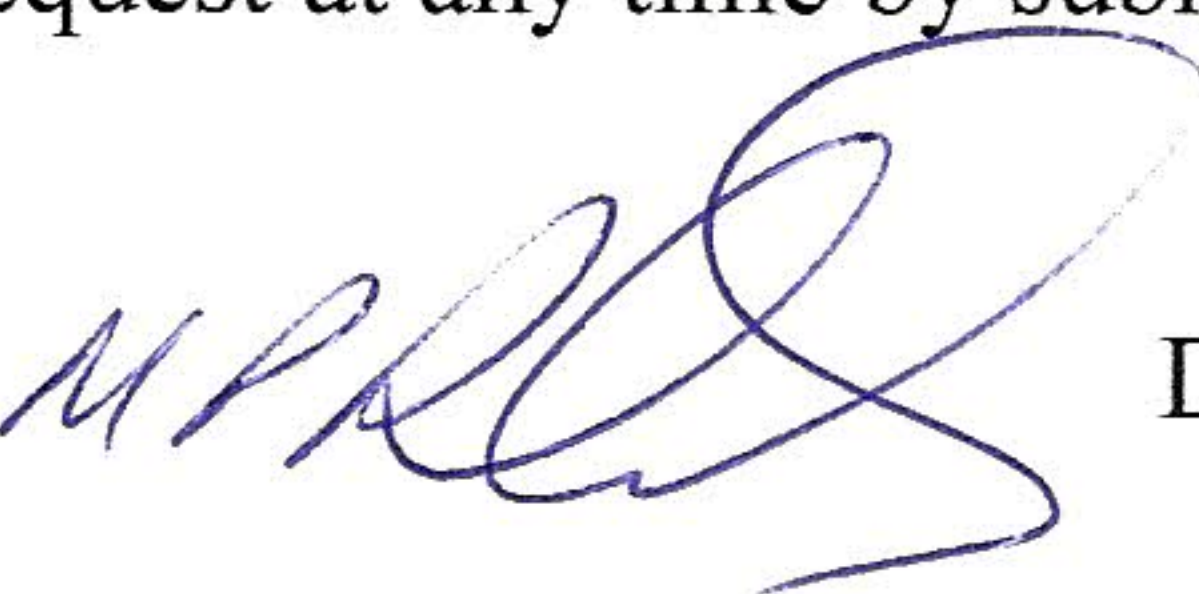
Name: Mark Peter Rowland Address: Bentley Manor High Street Walshaw Bury Lancs Proportion % 100	Name: Belinda Jayne Rowland Address: Bentley Manor High Street Walshaw Bury Lancs Proportion % 100%
Name: Address: Proportion %	Name: Address: Proportion %

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:



Date:

04/07/2010

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: M and B Pension Fund (hereinafter referred to as the scheme)

Personal details:

Full name including title: Mrs. Belinda Jayne Rowland

Date of birth: 22 November 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):

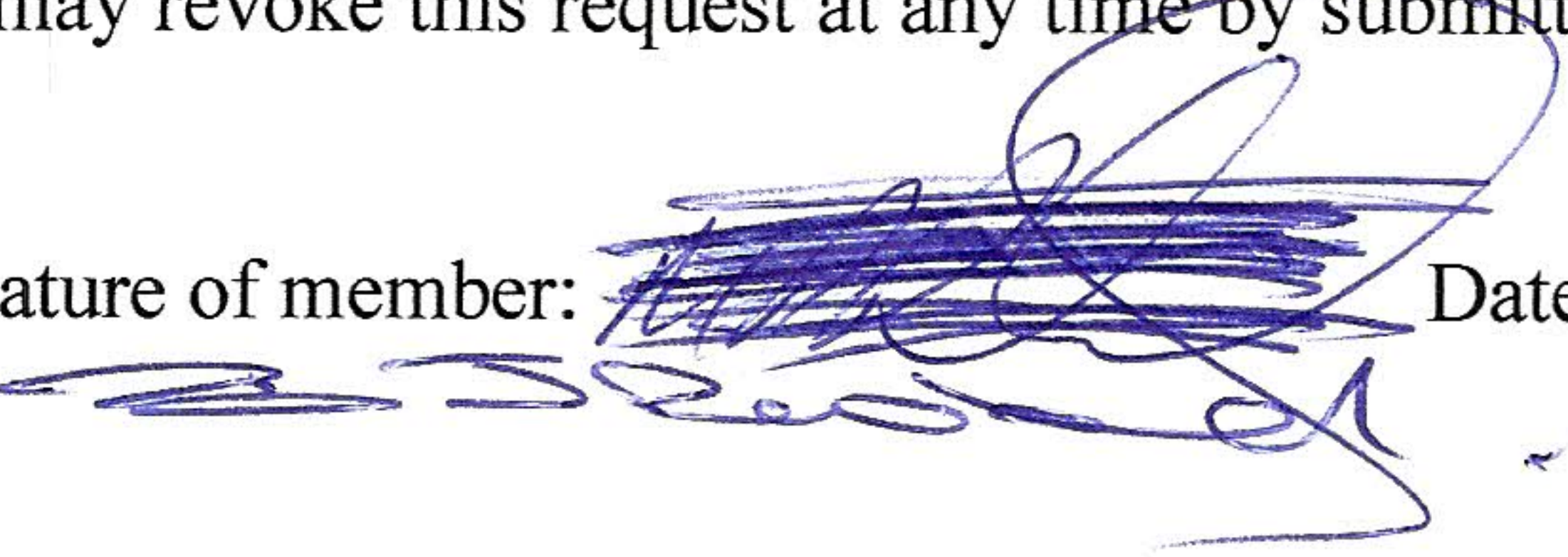
Name: Mark Peter Rowland Address: Bentley Manor High Street Warshaw Bury Jones Proportion % 100	Name: Address: Proportion %
Name: Address: Proportion %	Name: Address: Proportion %

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:



Date:

04 07 2010

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.