

Georgina Stuliglowa Pension Practitioner Daws House 33-35 Daws Lane London NW7 4SD

29 April 2015

Dear Ms Stuliglowa

Re: Matlock Ford Directors Pension Scheme

Please find enclosed a Nomination of Beneficiary Form for Ms Green

If you have any queries please do not hesitate to contact me.

Yours sincerely

Rull Hennessy

Administration Assistant

Direct Line: 0114 263 0888 E-mail: RHennessy@tag.uk.com

Nomination of beneficiary form

Scheme Name: Matlock Ford Directors Pension Scheme (hereinafter referred to as the scheme)

Personal details:

Full name including title: Ms. Jacqueline Green

Date of birth: 28 January 1940

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: ROWGHUD F GREEN Address: 19 SAUDYGATE PARK RD SHEFFIELD SIO 5TX	Name: Address:
Proportion % 100%	Proportion %
Name:	Name:
Address:	Address:
Proportion %	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: 26.4.15

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.