

Nomination of beneficiary form

Scheme Name: **Millstone Executive Pension** (hereinafter referred to as the scheme)

Personal details:

Full name including title: Mr. Stephen John Howells

Date of birth: 15 January 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: JANE CAROLINE MORGAN Address: BRYNNA MILL CHURCH STREET BRYNNA CF72 9QP. 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:

S J Howells

Date: 31/2/2015.

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.