

Nomination of Beneficiary Form

Name of Scheme *Rutherford Pension Plan*
Name of Member **Neil Morham Rutherford**

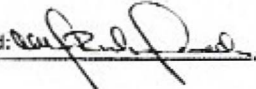
In the event of my death, I, the member of the scheme in trust, request that the funds should be paid to
(please refer to the notes below):

||
Name: Rosemary Alison Rutherford
Address: 12 Beech Avenue, Dumbreck, Glasgow, G41 5BX
Proportion: 100%
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

Signed: 

Dated: 14 / 03 / 2011

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.