Scheme Name: SPM SSAS (hereinafter referred to as the scheme)

Personal details:

Full name including title: Mr. Leslie Buckley

Date of birth: 10 April 1950

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: SRUSAL BY PASS TRUST | Name:        |
|----------------------------|--------------|
| Address: OF MR L BUCKLEY   | 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:

21/1/2011

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.

Scheme Name: SPM SSAS (hereinafter referred to as the scheme)

Personal details:

Full name including title: Mrs. Mary Linda Buckley

Date of birth: 03 November 1949

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):

SPOUSAL BY PASS TRUST-MRS M-L BUCKLEY

| Name: —                 | Name:        |
|-------------------------|--------------|
| Address: c/none address | Address:     |
|                         |              |
| Proportion %            | 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:

21/1/2011

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.

Scheme Name: SPM SSAS (hereinafter referred to as the scheme)

Personal details:

Full name including title: Mr. Paul Buckley

Date of birth: 01 June 1975

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: C'AROLINE BUCKLEY | Name:        |
|-------------------------|--------------|
| Address: 52 MCOR LANE   | Address:     |
| WILMSLOW<br>SK9 6BQ     |              |
| Proportion %            | 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: 21 . 1 . 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.

Scheme Name: SPM SSAS (hereinafter referred to as the scheme)

Personal details:

Full name including title: Mrs. Anne Michelle King

Date of birth: 12 June 1969

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: Phil Lings Address: 2 3 4 175 Rood Reigate, 3 7 2 7  | Name:<br>Address:      |
|--|------------------------|
| Proportion % Propo | Proportion %           |
| Name:<br>Address:  | Name:                  |
| Proportion %   | 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:

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.