

NOMINATION OF WISHES FOR LOAN NOTE DEATH BENEFITS

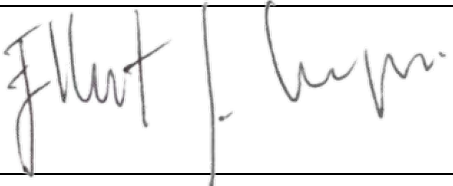
To the Directors of **Woodville Consultants Limited**, herein referred to as “The Company”.

In the event of my death, it is my wish that any lump sum payable from the loan note are paid to the persons noted below, in the proportions shown.

Name	Address	Relationship	Proportion
		TOTAL	100%

I understand that while my wishes will be taken into account, they will not be binding on the company, who have the duty to apply benefits in accordance with the discretionary powers under existing trusts or wills. I understand this document may not completely cover the transfer in the event of probate, particularly as it may conflict with my will.

Please note the company will only act on the instructions of the administrator of the estate.

Signed:	
PRINT NAME:	
Date of Birth:	
Date:	