

Manweb Group of the Electricity Supply Pension Scheme Nomination for Lump Sum Life Assurance Benefit

To: The Trustees of the Manweb Group of the ESPS

Please use **CAPITAL** letters to complete this form but before doing so, [read the notes](#) on the back of this form. Please send the form to the Scheme Administrator (see below).

Surname

Mr/Mrs/Miss/Ms

First name(s)

Payroll number

Business Location

National Insurance Number

In the event of any amount payable under the Rules of the Scheme on my death being held subject to the provisions of Rule 22, I wish the Trustees of the discretionary trust established under that Rule 22 to note that it is my wish that the amount be distributed as follows::

1. Name	2. Name
Address	Address
Relationship	Relationship
Proportion	Proportion
3. Name	4. Name
Address	Address
Relationship	Relationship
Proportion	Proportion

• TOTAL PROPORTION MUST SUM TO 100%

I understand that the nomination is only an expression of my wishes and is not binding on the Trustees and that I may submit a new Nomination Form at any time to replace this one should my personal circumstances change. I authorise the Trustees and its advisers to hold, and in the event of my death, to use this information in accordance with the requirements of the Data Protection Act, 1998.

Signed

Dated

Please post original signed version of this form to the scheme Administrator below:

Capita Hartshead
ScottishPower Pensions Team
Hartshead House, 2 Cutlers Gate, Sheffield S4 7TL

Tel Helpline: 0845 601 0577

E-mail Helpline: Scottishpowerpensions@capita.co.uk



Notes

1. If you die while at work or within 5 years of having retired the Scheme will pay a lump sum death benefit. The Scheme may also pay a lump sum benefit if you die following ill-health retirement.
2. If you die while still at work and you are married at the time of your death then an amount equal to one year's pensionable pay will be paid out of the lump sum immediately and directly to your widow(er). This will apply even if you are legally separated or going through divorce proceedings. The test applied is whether you are still considered in English law to be legally married.
3. But for the provisions of Rule 22 of the Scheme, the balance of the lump sum (i.e. other than the amount payable to your widow(er), if any) would form part of your estate and would be added to the value of your estate for Inheritance Tax purposes. Unless the whole of your estate is payable under your will to your widow(er), then your estate could end up having to pay tax on the lump sum. In addition the Group Trustees would not be able to pay out the balance of the lump sum to the beneficiary(ies) of your estate until either your executors have been granted probate or the administrators of your estate have been given letters of administration, so there could be a material delay before the lump sum is paid out.
4. Rule 22 of the Scheme provides for the setting up of what are known as "discretionary trusts". The use of such trusts normally avoids the payment of inheritance tax on any lump sum payable on your death and reduces the delay usually experienced before payment can be made due to not needing to await probate or the grant of letters of administration.
5. Under Rule 22 the Group Trustees (or the persons to whom they delegate their powers and duties under that Rule) hold under the discretionary trusts any lump sum benefit payable under the Scheme on your death as trustees. These discretionary trusts give the Rule 22 Trustees power to pay the lump sum to a wide range of dependants, relatives and other individuals plus certain charities, societies and clubs as they determine, although they will take into account any wishes indicated by you and to whom you would like the lump sum to be paid. The Rule 22 Trustees are Group Trustees or Senior Officers of the Company.
6. The information you provide will be used for the purpose of administering benefits under the scheme. It will be held, in strict confidence, by the scheme administrators on behalf of the Group Trustees. Contact details for the Scheme Administrator are given below:-