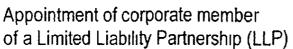
Section 9 of the Limited Liability Partnerships Act 2000

LL AP02





✓ What this form is for You may use this form to appoint a corporate body or firm as member of an LLP What this form is NO You cannot use this fo are appointing an individual member. To do this, us LL AP01 'Appointment a Limited Liability Partir



LD4 23/04/2014 COMPANIES HOUSE

LLP details C | 3 Filling in this form LLP number Please complete in typescript or in bold black capitals LLP name in full PENSIONS FIRST GROUP LLP All fields are mandatory unless specified or indicated by * Date of corporate member's appointment ٥٥ 8 ٣'n Date of appointment Corporate member's details WILLIAM H REEVES 2013 PFG TRUST Registered or principal address Corporate body/firm This is the address that will appear name on the public record This address must be a physical Building name/number 500 location for the delivery of documents. It cannot be a PO box number (unless contained within STANTON CHRISTINA ROAD Street a full address), a DX number or LP (Legal post in Scotland) number Post Town **NEWARK DELAWARE** County/Region ΙE ⊃ostcode Country UNITED STATES OF AMERICA Corporate member's appointment type Appointment type Are you being appointed as a designated member? Appointment type Your designation must match the [X] Yes status of the LLP No Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section 5 → No Complete Section 6

LL AP02

Appointment of corporate member of a Limited Liability Partnership (LLP)

5	EEA companies ⊕		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	EEA A full list of countries of the EEA can be found in our guidance	
Where the company/ firm is registered 2		www companieshouse gov uk This is the register mentioned in Article 3 of the First Company Law	
Registration number		Directive (68/151/EEC)	
6	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,	
Legal form of the corporate body or firm	TRUST	you must also provide its number in that register	
Governing law	DELAWARE, USA		
if applicable, where the company/firm is registered ①	N/A		
If applicable, the registration number	N/A		
7	Signatures		
	I consent to act as member of the above named LLP		
New member's signature	Signature JP MORGAN TRUST COMPANY OF DELAWARE AS TRUSTEE OF THE WILLIAM H. REEVES 2013 PFG TRUST By Unutil Synn Humble Executive Director		
Authorising signature	Signature X		
	This form may be signed and authorised by Designated member, Judicial factor		

LL AP02

Appointment of corporate member of a Limited Liability Partnership (LLP)

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.	
Visible to searchers of the public record	Where to send	
Contact name EMILY HENDERSON	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
SLAUGHTER AND MAY		
Address ONE BUNHILL ROW	For LLPs registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town LONDON County/Region	For LLPs registered in Scotland ¹ The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.	
Posicode E C 1 Y 8 Y Y	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
COUNTY UNITED KINGDOM	For LLPs registered in Northern Ireland	
DX	The Registrar of Companies, Companies House,	
Telephone 020 7090 4416	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing.	7 Further information	
	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk	
Please make sure you have remembered the following:	or email enquiries@companieshouse gov uk	
The LLP name and number match the information held on the public record	This form is available in an	
You have completed the date of appointment	alternative format. Please visit the	
You have entered the new corporate member's address	forms page on the website at	
The address must be a physical location it cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number	www.companieshouse.gov.uk	
You have completed either Section 5 or Section 6 An officer of the new corporate member has signed the form		
An authorising signature has been given by a designated member		