

Yacht Havens Limited
Kings Saltern Road
Lymington
Hampshire
SO41 3QD

Dear Sirs,

**Re: Yacht Havens Ltd Group Life Assurance Scheme
Death In Service Payment – Expression of Wishes**

Please take this letter as notification that, in the event of my death and the company receiving payment from a life insurance policy, the trustees of that scheme take note of the following:

My wish is that _____ or, if he/she is also deceased, then

_____ should be the recipient of any payment made by the company.

Please keep this letter on file as a permanent record of my wishes.

Yours faithfully,

Signed _____

Name _____

Date _____