

Dated 12/12/2011

Deed of Amendment
governing the
Triumph Pension Fund

Parties

KEITH RICHARD MCMAHON (in this deed called the 'Trustees') of c/o Accurate Precision International Co. Limited, 100 Chaple Street, Hemel Hempstead, Hertfordshire, HP2 5AW

ACCURATE PRECISION INTERNATIONAL CO. LIMITED (in this deed called the "Principal Employer") 100 Chaple Street, Hemel Hempstead, Hertfordshire, HP2 5AW (Company No. 03201295)

Recitals

TRIUMPH PENSION FUND (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 30 May 2000 and all subsequent amending documentation (in this Deed called the 'Existing Provisions')

The General Trustees are the trustees (the 'Trustees') of the Scheme.

It is intended to replace all the Existing Provisions in their entirety, pursuant to Clause 10.3 of the Existing Provisions which vests the power of amendment in the Trustees with the approval of the Principal Employer.

Operative provisions

Each Trustee who is a member by his execution of this deed gives his consent as a member to any and all modifications made by this deed, and confirms that he has had a reasonable opportunity to make representations to the other Trustees about the modifications, and that he is aware that the consent requirements apply in his case in respect of the modifications. Words given a specific meaning for the purposes of section 67 of the Pensions Act 1995 shall have the same meaning in this clause.

Pursuant to Rule 10.3 of the Existing Provisions, those Existing Provisions shall cease to have effect and the Scheme shall be governed by the attached Rules, PROVIDED THAT:

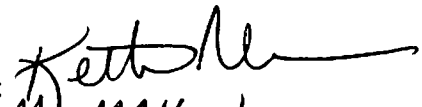
2.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the unanimous decision of the Trustees.

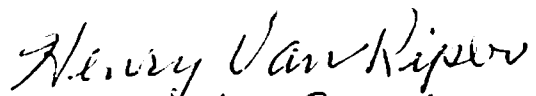
2.2 the power in Rule 4.1 (Power of Appointment and Removal of Trustees) may be exercised by the Principal Employer.

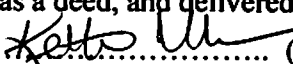
The provisions of this deed shall have effect on and from the date of this deed.

IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

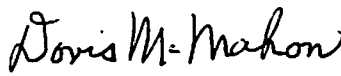
SIGNED as a deed, and delivered when
dated,
by **ACCURATE PRECISION
INTERNATIONAL CO. LIMITED** acting
by

Company Director (signature): 
Name : KEITH Mc MAHON

Witness Signature: 
Name : HENRY VAN RIPEN
Address : 866 BAYPORT CIRCLE
VENICE FL.

SIGNED as a deed, and delivered when
dated, by  (signature)
KEITH RICHARD MCMAHON

in the presence of:

Witness Signature: 
Name : DORIS Mc MAHON
Address : 866 BAYPORT CIRCLE
VENICE FL

- We do not arrange the appointment of a custodian on behalf of the trustees.
- We do not give investment advice or solicit investment products

Such activities are undertaken by the trustees for themselves or through the appointed advisor. We do not receive any payments for investments and policies that you arrange.

We do undertake all of the following:

- maintaining records;
- liaising with tax authorities;
- arranging actuarial advice;
- paying over contributions to a product provider or fund manager for investment in line with pre-agreed instructions; and
- paying out benefits under the instruction of the trustees
HMRC and all other Regulatory reporting
- Give information regarding changes in HMRC and Regulatory practice
- Give information we consider from time to time appropriate to the trustees concerning the governance of the pension scheme.
- Provide through our appointed solicitors legal services to the trustees

We do not hold nor are we a signatory to the assets of the pension scheme. We will hold authority for any investments undertaken in order that we may meet our reporting requirements to HMRC.

Fit and Proper Persons

We are registered with HM Revenue and Customs as a Company Service Provider in order that we can meet their requirements of us. We have satisfied their fit and proper persons test and a company of our certificate is available on request. We will share information with HMRC and their agencies to prevent fraud or in connection with the prevention of money laundering.

By signing this agreement you confirm that you have read the terms of business and agree to be bound by these terms of business.

Signed:  Name: KEITH Mc MAHON

Signed:..... Name:.....

Signed:..... Name:.....