

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:

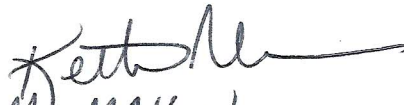
2.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the unanimous decision of the Trustees.

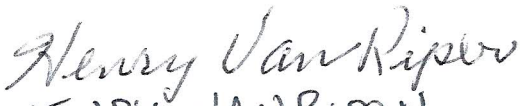
2.2 the power in Rule 4.1 (Power of Appointment and Removal of Trustees) may be exercised by the Principal Employer.

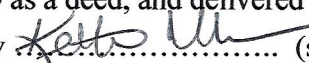
The provisions of this deed shall have effect on and from the date of this deed.

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

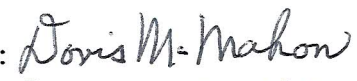
Company Director (signature): 
Name : KEITH Mc MAHON

Witness Signature: 
Name : HENRY VAN RIPER
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