

Dated

12/12/2011

TRIUMPH PENSION FUND (the 'Scheme'): Appointment of Administrator and Practitioner

Parties

KEITH RICHARD MCMAHON of c/o Accurate Precision International Co. Limited, 100 Chaple Street, Hemel Hempstead, Hertfordshire, HP2 5AW ("The Trustees")

PENSION PRACTITIONER.COM LTD whose registered office is at DAWS HOUSE, 33-35 DAWS LANE, LONDON. NW7 4SD ("the Pension Practitioner")

3. ACCURATE PRECISION INTERNATIONAL CO. LIMITED whose registered office is at 100 Chaple Street, Hemel Hempstead, Hertfordshire, HP2 5AW ("The Administrator")

Introduction

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

Operative Provisions

- 1 The General Trustees, and the Administrator (in acting in their capacities), appoint the Pension Practitioner as their agent and to act as practitioner on their behalf, in connection with any matters within the responsibility of HMRC and the Pensions Regulator and to view information held on the HMRC Pension Scheme Service and the Exchange in relation to the Scheme, and to do any other thing whatsoever in connection with or incidental to:
 - 3.1 (in respect of any period up to and including 5th April 2006) the discharge of all duties relating to the Scheme which are imposed on them as administrator and/or maintenance of the approval of the Scheme under Chapter I of Part XIV of the Income & Corporation Taxes Act 1988;
 - 3.2 (in respect of any period from and including 6th April 2006) the discharge of all duties relating to the Scheme which are imposed on the scheme administrator and/or the maintenance of the registered status of the Scheme under Part 4 of the Finance Act 2004.
- 4 The provisions of this appointment have effect on and from its date.

SIGNED as a deed, and delivered when
dated, by **PENSION
PRACTITIONER.COM LIMITED**
acting by

Authorised Signature: *B. M. Davis*
Signatory Name : BRAD DAVIS

Authorised Signature: *M. A. Zeli*
Signatory Name : MIRE AZELI

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

Director Signature: *Keith M. Mahon*
Name : KEITH Mc MAHON

Witness Signature: *Henry Van Riper*
Name : HENRY VAN RIPER
Address : 866 BAYPORT Circle
VENICE FL

SIGNED as a deed, and delivered when
dated, by *Keith M. Mahon* (signature)
KEITH RICHARD MCMAHON in the
presence of:

Witness Signature: *Doris McMahon*
Name : DORIS Mc MAHON
Address : 866 BAYPORT
VENICE FL.