

Dated 13 DECEMBER 2011

TRIUMPH PENSION FUND (the 'Scheme'): Deed of Appointment of a Trustee

Parties

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

JULIE MCMAHON of c/o Accurate Precision International Co. Limited, 100
Chaple Street, Heme I Hempstead, Hertfordshire, HP2 SAW ("The New Trustee")

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

Introduction

The Principal Employer wishes to appoint under Rule 4.1 a new trustee to the Scheme

Operative Provisions

- 1 The Principal Employer has the power to appoint and remove trustees from the Scheme by Rule 4.1 of the Trust Deed and Rules under a Deed of Amendment which adopted New Rules to the Scheme set out in the Schedule.
2. The Principal Employer by Rule 4.1 appoints the New Trustee to the Scheme and the New Trustee consents to their appointment.
3. The parties agree to take all reasonable steps to vest in the Continuing Trustees and the New Trustee the trusts of the Scheme and all of the assets of the Scheme.
4. The provisions of this appointment have effect on and from its date.

SIGNED as a deed, and delivered
when dated, by JULIE MCMAHON

In the presence of

Signature: *Doris McMahon*

Name: DORIS MCMAHON

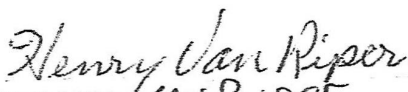
Address 866 Bayport Venice FL

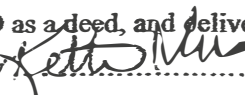
Certified As a True Copy of The Original
Pension Practitioner .Com Limited
Daws House, 33-35 Daws Lane,
London, NW7 4SD. HMRC Practitioner No:
00005886

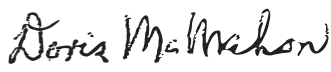
BRAD DAVIS
B.M. Davis
30 MARCH 2012

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


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 McMAHON
Address : 866 BAYPORT
 VENICE FL.

Certified As a True Copy of The Original
Pension Practitioner .Com Limited
Daws House, 33-35 Daws Lane.
London. NW7 4SD. HMRC Practitioner No:
00005886

BRAD DAVIS .

30 MARCH 2012