

To: ALL MEMBERS

At the Association's Extraordinary General Meeting held on 16th June, 2016 the changes to the Association's Articles of Association and Rules, previously summarised in Circular 2016/1, were approved and will take effect from noon GMT on 17th June, 2016.

Should any Member wish to discuss issues arising out of these amendments, they should contact the Managers.

Yours faithfully, THOMAS MILLER DEFENCE LTD. Managers