

McMurdo Limited
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To whom it may concern

7th May 2003

Dear Sir or Madam,

Re: McMurdo Ltd merger with ICS Electronics Ltd

This letter confirms that ICS Electronics Ltd, Arundel, UK has been acquired by Chemring Group PLC and has been merged with McMurdo Ltd. The company will trade as McMurdo Ltd from the above address. McMurdo Ltd now holds all the Type Approval Certificates for ICS Electronics Ltd products. Production of the ICS range of products is now controlled by the McMurdo Quality System approved to ISO 9001:2000. McMurdo Ltd will market ICS products under the existing ICS brand name.

Should you require more information, please do not hesitate to contact me, or our Approvals Administrator, Mr Derek Carr.

Yours sincerely

A handwritten signature in black ink, appearing to read 'C Hoffman', with a long, sweeping horizontal line extending to the right.

Mr C Hoffman
Technical Director
McMurdo Ltd.



Certificate No. LRQ 0965224

BS EN ISO 9001, BS9000/CECC and CAA Approved
Registered in England No. 746603
Registered Office: 1650 Parkway, Whiteley, Fareham, Hampshire, PO15 7AH
VAT No. GB 421 1393 92



MEMBERS OF CHEMRING GROUP PLC