

The Directors  
CHG OVERSEAS LIMITED  
Roke Manor,  
Old Salisbury Lane,  
Romsey,  
Hampshire,  
SO51 0ZN

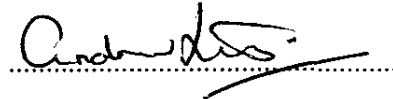
9 April 2018

Dear Sirs,

**Agreement of the member of CHG Overseas Limited (registered with company number 02731691) (Company) to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 October 2017.

Signed by Andrew Lewis, Director,  
for and on behalf of Chemring Group PLC



Date

9<sup>th</sup> April 2018

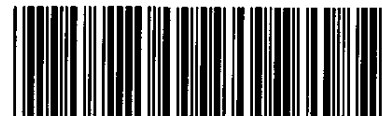
Signed by Sarah Ellard,  
Director and Company Secretary,  
for and on behalf of Chemring Group PLC



Date

9 April 2018

MONDAY



\*R73YOYMW\*  
RM 16/04/2018 #20  
COMPANIES HOUSE