



Policy Statement and Integrated Management System

Policy Statement

Elliott operates within processes and procedures that ensure the efficient quality management of its operations and supply of its products and services.

The company identifies and complies with all Health & Safety and Environment legislation relevant to its activities and endeavours to prevent harm or pollution from routine and non-routine activities and incidents as far as is reasonably practicable, or required by law.

The Company is committed to the maintaining and improving its performance and where identified enact improvements through the setting of objectives and targets. To meet Company Objectives, management sets and agrees objectives and provides resources for their completion.

Integrated Management System

The Company has an Integrated Management System (IMS) that incorporates BS EN ISO 9001 for Quality, BS EN ISO 14001 for the Environment, and BS OHSAS 18001 for Health & Safety. The IMS is designed to monitor, give guidance and help resolve all matters relating to company performance, the environment and health and safety.

The Policy Statements and IMS are communicated and are applicable to all employees and sub-contractors and are effective during all phases and duration of the company's operations. All employees and sub-contractors are made aware of their individual obligations towards quality, the environment and health and safety.

Elliott confirms its commitment to meet the requirements of this Policy Statement.

For and on behalf of Elliott Group Limited

A handwritten signature in black ink, appearing to read "Mark Eburne".

Mr. Mark Eburne
Managing Director

13th July 2010

This Policy Statement will be made available to interested parties on request.