



QUALITY ASSURANCE POLICY STATEMENT

The Directors and Management of E. P. Industries Ltd shall establish and effectively maintain a quality assurance program based upon the requirements of BS EN ISO 9001:2000, quality management system. The Company's quality policy manual defines how the quality assurance program complies with these requirements and the elements for control used within the system.

The prime objectives of the company are:

To provide its customers with products and services that conforms to contract and statutory requirements.

Provide all personnel with the necessary training to effectively enable them to carry out their work.

To ensure each contract is completed to the customers satisfaction.

To achieve its production volumes and financial forecasts as stated in the quarterly business plan and thus secure a market share enabling the Company to prosper and maintain a motivated workforce.

All elements of the quality system, including objectives, shall be reviewed for suitability at defined intervals in order to continually improve the effectiveness of the quality management system.

All employees are responsible for quality and not one individual. The management Representative for the Quality System has full authority and responsibility to ensure that this policy is understood, implemented and maintained at all levels in the organisation.

All employees are trained in the elements of the Quality System relevant to their responsibilities and the objectives of the company. A copy of this policy statement is issued to all employees.

A handwritten signature in blue ink, appearing to be 'E. Pilsworth', is written over a dotted line.

SIGNED **E. Pilsworth (Managing Director)**

DATE **1st March 2010**