

## QUALITY POLICY

Shire Controls Limited recognises that the disciplines of quality, health & safety and environmental management are an integral part of its management function. The Company views these as a primary responsibility and to be the key to good business in adopting appropriate Quality Standards.

Shire Controls Limited Quality Policy calls for continuous improvement in its Quality Management activities. Business will be conducted according to the following principals:

1. Comply with all applicable laws, regulations and directives including:
  - ISO 9001:2015
  - BSEN 60601-1-2 4th Edition 2015 Emissions Standard for Medical Equipment
  - BSEN 60601-1-2 4th Edition 2015 Immunity Standard for Medical Equipment
  - EU EMC Directive 2014/30/EU
  - Medical Devices Directive 93/42/EEC
  - Health Technical Memorandum 02-01: Medical Gas Pipeline Systems
2. Take legal responsibility for the product design, manufacture, labelling and packaging before it is placed on the market.
3. Follow a concept of continuous improvement and make best use of its Management resources in all quality matters.
4. Set and communicate its Quality Objectives and its performance against these objectives throughout the Company and to interested parties.
5. Take due care to ensure that activities are safe for employees, associates and sub-contractors and others who come into contact with our work.
6. Work closely with our customers, suppliers and sub-contractors to establish the highest Quality Standards and ensure our products are as ordered, as described and are fully documented and operational.
7. Ensure our products are reliable, durable and available and offer the best solution and service for the customer.
8. Adopt a forward-looking view on future business decisions which may have Quality impacts.
9. Train our staff in the needs and responsibilities of Quality Management.
10. Review this policy annually, which will be displayed in our offices and be made available to the general public on application.

Signed .....  .....

Date ..... 1<sup>st</sup> August 2019 .....