Current issue date: Expiry date: Certificate identity number: 12 February 2021 23 August 2021 10353628 Original approval(s): ISO 14001 - 24 August 2012 ISO 9001 - 26 August 1997 SSIP - 24 August 2012 ISO 45001 - 5 May 2020

Certificate of Approval

This is to certify that the Management System of:

Relay Engineering Ltd

S167 South Yard, HM Naval Base Devonport, Plymouth, PL2 2BG, United Kingdom

has been approved by Lloyd's Register to the following standards:

ISO 14001:2015, ISO 9001:2015, SSiP (Safety Schemes in Procurement), ISO 45001:2018

Approval number(s): ISO 14001 - 0010296, ISO 9001 - 0010297, SSiP - 0009878, ISO 45001 - 0010298

This certificate is valid only in association with the certificate schedule bearing the same number on which the locations applicable to this approval are listed.

The scope of this approval is applicable to:

Design and installation of engineering solutions to the defence, marine, oil and gas sectors including maintenance, repair and Non-Destructive Testing services. Inspection, repair and calibration of electrical test equipment.



David Derrick

Area Operations Manager UK & Ireland

Issued by: Lloyd's Register Quality Assurance Limited

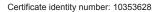


Relay Engineering Ltd also holds an Accredited ISO45001:2018 certificate at site(s) detailed in this certificate for the duration of this certificate. The following categories apply for SSiP: Principal Contractor, Contractor.



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Certificate Schedule

Activities Location

S167 South Yard, HM Naval Base Devonport, Plymouth, PL2 2BG, United Kingdom

ISO 14001:2015, ISO 9001:2015, SSIP Certification, ISO 45001:2018

Design and installation of engineering solutions to the defence, marine, oil and gas sectors including maintenance, repair and Non-Destructive Testing services. Inspection, repair and calibration of electrical test equipment.

Denholm Engineering Limited, Howe Moss Place, Kirkhill Industrial Estate, Dyce, Aberdeen, AB21 0GS, United Kingdom

ISO 9001:2015

Engineering solutions for the oil and gas industries.

The Docks, Building 418, Falmouth, TR11 4NR, United Kingdom

ISO 14001:2015, ISO 9001:2015, SSIP Certification, ISO 45001:2018

Installation of engineering solutions to the defence, marine, oil and gas sectors including maintenance and repair.

Deltex House, Flathouse Road, Portsmouth, PO1 4QS, United Kingdom

ISO 14001:2015, ISO 9001:2015, SSIP Certification, ISO 45001:2018

Installation of engineering solutions to the defence, marine, oil and gas sectors including maintenance and repair

27 Sisna Park Road, Estover, Plymouth, PL6 7AE, Devon, United Kingdom

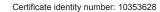
ISO 9001:2015

The supply and servicing of compressed air products to include bespoke fabrication solutions.





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Certificate Schedule

Location **Activities**

Coegnant Close, Brackla Industrial Estate, Bridgend, CF31 2AW, Mid Glamorgan, United Kingdom

ISO 9001:2015

The supply and servicing of compressed air products to include bespoke fabrication solutions.

Unit 2 Jessie Lee Close, The Drove, Bridgwater, TA6 4AG, Somerset, United Kingdom

ISO 9001:2015

The supply and servicing of compressed air products to include bespoke fabrication solutions.

Relay Middle East, Office 64, 6th Floor, GEMS Bldg, Bldg 737, Road 1510, Block 115, Bahrain International Investment Park, HIDD, Bahrain

ISO 9001:2015

Installation of engineering solutions to the defence, marine, oil and gas sectors including maintenance and repair.





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