

Certificate of Approval

This is to certify that the Management System of:

Ultima Business Solutions Ltd

Gainsborough House, Manor Park, Basingstoke Road, Reading, RG2 0NA, United Kingdom

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

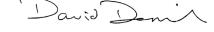
ISO/IEC 27001:2013

Approval number(s): ISO/IEC 27001 - 00015740

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:

The provision of products and services to external clients, comprising Ultima and third-party cloud services, consultancy / design, project management, IT hardware and maintenance, and software and related support services. In accordance with Statement of Applicability version 2.n.



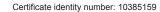
David Derrick

Area Operations Manager UK & Ireland

Issued by: Lloyd's Register Quality Assurance Limited



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RG2 0RX, United Kingdom

Certificate Schedule

Location **Activities**

Gainsborough House, Manor Park, Basingstoke Road, Reading, RG2 0NA, United Kingdom

Richfield House, Basingstoke Road, Ultima Place, Reading,

ISO/IEC 27001:2013

The provision of products and services to external clients, comprising Ultima and third-party cloud services, consultancy / design, project management, IT hardware and maintenance, and software and related support services. In accordance with Statement of Applicability version 2.n.

ISO/IEC 27001:2013

The provision of products and services to external clients, comprising IT hardware and software. In accordance with Statement of Applicability version ¿2.n.

