CORPORATE QUALITY ASSURANCE AND QUALITY CONTROL POLICY

In line with the terms of its policy statement, it is the policy of BETHEL

ENGINEERING SERVICES LIMITED that:

- > it systematically manages its quality issues to conform to local and international standards and to continuously improve upon it.
- > a corporate quality management system is properly maintained and documented.
- > a safe, economical, and functional project quality plan be adopted for each project in full compliance with ISO 9000 (2000).
- > its personnel are highly skilled in their field of activity and undergo periodic training.
- > the overall co-ordination, monitoring and auditing of all quality related matters shall be the responsibility of the QA/QC Manager, who shall incidentally report to the chief executive officer for proper oversight and commitment.

JUDE ONYEKWELEONWU (MANAGING DIRECTOR)

7TH JANUARY, 2008