

Register of Evaluated Suppliers

Certificate of Approval

This is to certify that:

CAV Aerospace Ltd

Unit 11, Ashville Way, Whetstone, Leicester, LE8 6NU

Are included on the BAE Systems Aircraft Business Units Register of Evaluated Suppliers for Military Programme activities against the scope of approval and limitations detailed in:

Letter Ref : ACO/10366/JJH/290808/1

Approval No : BAE/AG/10366/MAA

This Certificate of Approval is valid to: No Expiry

Issued by: Stephen Pollard

Signature *S Pollard*

Title QA Manager – Supply Chain Governance



Military Air Solutions

BAE SYSTEMS

BAE SYSTEMS

Our Ref: ACO/10366/JJH/290808/1

29th August, 2008

CAV Aerospace Ltd
Unit 11
Ashville Way
Whetstone
Leicester
LE8 6NU

For the attention of: Mr. Andy Watson – Quality Manager

Dear Sir,

BAE SYSTEMS (AIRCRAFT BUSINESS UNITS) QUALITY MANAGEMENT SYSTEM APPROVAL

We have pleasure in informing you that the Quality Management System at your Ashville Way premises, under the control of the nominated Quality Manager is approved by the Aircraft Business Units of BAE Systems as satisfying the requirements of :-

BAE/AG/QC/SC1 Part 1 – Sub-Contractor

The BAE Systems approval number allocated to your company is: BAE/AG/10366/MAA. This number should be quoted on all relevant documents.

The scope of your approval is detailed on the attached Scope / Category of Approval Appendix.

This approval is valid from August 2008, the validity is dependant on your continual compliance with BAE/AG/QC/SC1 Parts 1 to 7 (part specific to your approval type) and other supplementary instructions issued by BAE Systems Sites. This letter of approval does not identify an expiry date. However, you will be subject to periodic re-assessments by BAE Systems to maintain the approval validity based on business requirements by BAE Systems.

Certificates of Conformity must be signed only by those signatories nominated in the List of Approved Signatories and should include your BAE Systems approval number.

Upon acceptance of the conditions of this approval, an approval certificate will be sent to your Quality Authority.

Should you at any time be requested to undertake work for BAE Systems which is outside the scope of approval, you are required to notify the Quality Manager of the BAE Systems Business Unit concerned, in order that suitable Quality arrangements may be made.

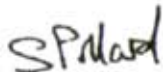
Please note (applicable to Part 1 and 7 sub-contractors only). Should your approval identify NDT (Non-Destructive Testing) activities as a specific category of approval, they will only be applicable under the control of your BAE Systems nominated NDT Level 3. Should you lose the services of your nominated NDT Level 3, you shall notify the BAE Systems Warton Unit, NDT Training Centre and nominate a replacement within 30 days, failure to do so may result in your NDT categories of approval being withdrawn and further investigations by BAE Systems may be required.

This approval may be withdrawn at any time at the discretion of the issuing authority.

Please be advised that BAE Systems and their customers or their nominated representatives, reserve the right of access to review work being undertaken on behalf of BAE Systems.

Please acknowledge receipt of this letter to the undersigned confirming that you accept the conditions of this approval and that a copy of this letter has been made available to the Quality Authority.

**Yours faithfully,
For and on behalf of
BAE SYSTEMS (OPERATIONS LTD)**



**Stephen Pollard
QA Manager - Supply Chain Governance
Military Air Solutions**

Contact details:

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Scope / Category of Approval

MACHINING:

GENERAL MACHINING (METALLIC) (CONVENTIONAL), SPINNING IN OF BEARINGS, GRINDING, NC & CNC MACHINING.

ASSEMBLY:

MINOR MECHANICAL ASSEMBLIES.

MATERIAL CONTROL:

RECEIPT OF APPROVED CASTINGS & FORGINGS, PROCUREMENT OF RAW MATERIALS (METALLIC) (INCLUDING EXTRUSIONS).