1. SENIOR MANAGEMENT COMMITMENT

1.1 Senior Management Commitment and Continual Improvement (Reference FS48)

1.1.1 It is the policy of Landor Cartons Limited to supply to its customers products which are fit for their intended purpose, which meet their quality and hygiene requirements, which are manufactured and delivered in accordance with their specifications, contractual, industry, environmental, safety and legislative standard, and which comply with the company's Hygiene and Product Safety Policy specifications.

In order to demonstrate our commitment to this Policy, it is our intention to establish and maintain an effective and efficient Hygiene and Product Safety Management System with an aim of continuous improvement there by meeting customer's demands, planned and developed with all management functions. The purpose of this documented system and our objective in developing it will be to maintain certification under The Global Standard for Packaging Materials.

The Hygiene and Product Safety procedures which are set down are mandatory and ALL company employees and relevant contractors must comply with the documented procedures.

No deviations or alternatives are permitted without prior authorisation from the undersigned.

Russell McHardy

Director