





Certificate of Registration

INFORMATION SECURITY MANAGEMENT SYSTEM - ISO/IEC 27001:2013

This is to certify that:

Ultra Electronics Ltd Command & Sonar Systems Knaves Beech Business Centre Loudwater High Wycombe HP10 9UT United Kingdom

Holds Certificate Number:

IS 652688

and operates an Information Security Management System which complies with the requirements of ISO/IEC 27001:2013 for the following scope:

The information Security Management System for prime contract management, research, system and hardware design, hardware development, software development, the management of system integration, installation, commissioning, maintenance and through-life support through Programme Management. In accordance with the Statement of Applicability version 2.4 dated 21st March 2017.

For and on behalf of BSI:

Original Registration Date: 2013-12-15 Latest Revision Date: 2022-11-22



Matt Page, Managing Director Assurance - UK & Ireland

Effective Date: 2022-12-15 Expiry Date: 2025-10-31

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...making excellence a habit."

This certificate was issued electronically and remains the property of BSI and is bound by the conditions of contract. An electronic certificate can be authenticated <u>online</u>. Printed copies can be validated at www.bsigroup.com/ClientDirectory

Information and Contact: BSI, Kitemark Court, Davy Avenue, Knowlhill, Milton Keynes MK5 8PP. Tel: + 44 345 080 9000 BSI Assurance UK Limited, registered in England under number 7805321 at 389 Chiswick High Road, London W4 4AL, UK. A Member of the BSI Group of Companies.

Certificate No: IS 652688

Location

Registered Activities

Ultra Electronics Ltd The information Security Management System for prime contract management, research, system and hardware Command & Sonar Systems design, hardware development, software development, the Knaves Beech Business Centre management of system integration, installation, Loudwater commissioning, maintenance and through-life support High Wycombe through Programme Management. In accordance with the HP10 9ÚT Statement of Applicability version 2.4 dated 21st March 2017. United Kinadom Ultra Electronics Ltd The information Security Management System for prime contract management, research, system and hardware Command and Sonar Systems design, hardware development, software development, the 419 Bridport Road management of system integration, installation, Greenford commissioning, maintenance and through-life support **UB6 8UA** through Programme Management. In accordance with the United Kingdom Statement of Applicability version 2.4 dated 21st March 2017. The Information Security Management System in relation to Ultra Electronics Ltd prime contract management, research, consultancy, system Command and Sonar Systems and hardware design, development, manufacture, system Waverley House integration, installation, commissioning, through-life support, Hampshire Road servicing, repair, decommissioning and disposal of systems Wevmouth and equipment for military, civil, civil resilience and command DT4 9XD and control applications, including safety critical systems for United Kingdom surface ships, submarines and land vehicles. Development and maintenance of related software. Provision of marine intercom systems. In accordance with the Statement of Applicability version 2.4 dated 21st March 2017.

Original Registration Date: 2013-12-15 Latest Revision Date: 2022-11-22 Effective Date: 2022-12-15 Expiry Date: 2025-10-31

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This certificate relates to the information security management system, and not to the products or services of the certified organisation. The certificate reference number, the mark of the certification body and/or the accreditation mark may not be shown on products or stated in documents regarding products or services. Promotion material, advertisements or other documents showing or referring to this certificate, the trademark of the certification body, or the accreditation mark, must comply with the intention of the certificate. The certificate does not of itself confer immunity on the certified organisation from legal obligations.

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