


BE IT KNOWN that I, **CHRISTOPHER JAMES WRIGHT** of Charles House, 148-149 Great Charles Street, Birmingham B3 3HT, England, **NOTARY PUBLIC** by Royal Authority duly authorised, admitted and sworn

**CERTIFY** as follows:

1. **THAT KIMAL PLC** (the "**Company**") is a company organised and existing under the laws of England and Wales with registered number 00827857 having its registered office at Kimal, Arundel Road, Uxbridge, Middlesex UB8 2SA, United Kingdom.
2. **THAT** the document annexed hereto is a true and complete print of a Certificate of Approval relating to the Company issued by Lloyd's Register Quality Assurance Limited that has been sent to me electronically.
3. **THAT** I have verified with Lloyd's Register Quality Assurance Limited that the document annexed hereto is genuine.

**SIGNED** and sealed at Sutton Coldfield, England on the fourteenth day of February 2021

  
**CHRISTOPHER JAMES WRIGHT**  
Notary Public  
England and Wales







CHỨNG NHẬN / HỢP PHÁP HÓA LÃNH SỰ  
CONSULAR AUTHENTICATION

1. Quốc gia: **Việt Nam**  
*Country*
- Giấy tờ, tài liệu này  
*This public document*
2. do Ông (Bà): **S. Swift** ký  
*has been signed by*
3. với chức danh: **Cán bộ lãnh sự**  
*acting in the capacity of*
4. và con dấu của **Bộ Ngoại giao & Phát triển Anh**  
*bears the stamp of*
- được chứng nhận / hợp pháp hóa lãnh sự  
*Certified*
5. tại **London** 6. ngày **02/03/2021**  
*at the*
7. Cơ quan cấp: **Đại sứ quán Việt Nam tại VQ Anh và CH Ai-len**  
*by*
8. Số: **526**

Ký tên và đóng dấu  
*Signature and seal/stamp*  
Bi thư thứ hai  
*Second Secretary*



Nguyễn Quang Đông

<b>APOSTILLE</b> (Convention de La Haye du 5 octobre 1961)	
<b>1. Country:</b> Pays / Pais:	United Kingdom of Great Britain and Northern Ireland
<b>This public document</b> Le présent acte public / El presente documento público	
<b>2. Has been signed by</b> a été signé par ha sido firmado por	Christopher James Wright
<b>3. Acting in the capacity of</b> agissant en qualité de quien actúa en calidad de	Notary Public
<b>4. Bears the seal / stamp of</b> est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
<b>Certified</b> Attesté / Certificado	
<b>5. at</b> à / en	London
<b>6. the</b> le / el día	22 February 2021
<b>7. by</b> par / por	Her Majesty's Principal Secretary of State for Foreign, Commonwealth and Development Affairs
<b>8. Number</b> sous no / bajo el numero	APO-2248985
<b>9. Seal / stamp</b> Sceau / timbre Sello / timbre	
<b>10. Signature</b> Signature Firma	S. Swift 

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# Certificate of Approval

This is to certify that the Management System of:

**Kimal Plc**

Arundel Road, Uxbridge, UB8 2SA, United Kingdom

MDSAP Facility Identifier: F003700

has been audited by Lloyd's Register Quality Assurance and found to conform to the following audit criteria:

**ISO 13485:2016**

**Australia:**

Therapeutic Goods (Medical Devices) Regulations, 2002, Schedule 3 Part 1  
(Excluding Part 1.6) – Full Quality Assurance Procedure

**Brazil:**

RDC ANVISA n. 16/2013  
RDC ANVISA n. 23/2012  
RDC ANVISA n. 67/2009

**Canada:**

Medical Devices Regulations – Part 1- SOR 98/282

**United States:**

21 CFR 803  
21 CFR 806  
21 CFR 807 – Subparts A to D  
21 CFR 820

Cliff Muckleroy - Area Operations Manager Americas  
Issued by: Lloyd's Register Quality Assurance Limited  
for and on behalf of: Lloyd's Register Quality Assurance, Inc.

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.

Certificate approval number: LRQ0929603

Effective date: 2019 November 26

Expiry date: 2022 November 25

Certificate issue number: 10245064

Original approval:

MDSAP/ISO 13485 – 2019 November 26

The scope of approval is shown on the next page and bears the same certificate identity number

Approval number: MDSAP – 00022970

Certificate issue number: 10245064

The scope of this approval is applicable to:

Design, development, control of manufacturing for vascular access products, procurement and distribution of sterile and non-sterile medical devices for the healthcare industry. Manufacturing and assembly of sterile procedure packs for the healthcare industry.



Lloyd's Register Quality Assurance, Inc. is an MDSAP authorised auditing organization.

To validate certificate authenticity visit: <http://www.lrqusa.com/help-and-support/Request-for-certificate-verification>

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# Certificate Schedule

Certificate issue number: 10245064

Location	Activities
Fundel Road, Uxbridge, UB8 2SA, United Kingdom	<p>MDSAP 2017</p> <p>Design, development, control of manufacturing for vascular access products, procurement and distribution of sterile and non-sterile medical devices for the healthcare industry. Manufacturing and assembly of sterile procedure packs for the healthcare industry.</p>
Unit 10A, Clayfield Road, Worcester Six Business Park, Worcester, WR4 0AE, United Kingdom	<p>MDSAP 2017</p> <p>Design, development, control of manufacturing for vascular access products, procurement and distribution of sterile and non-sterile medical devices for the healthcare industry. Manufacturing and assembly of sterile procedure packs for the healthcare industry.</p>
Herwood Road, Bromsgrove, B60 2SA, Worcestershire, United Kingdom	<p>MDSAP 2017</p> <p>Design, development, control of manufacturing for vascular access products, procurement and distribution of sterile and non-sterile medical devices for the healthcare industry. Manufacturing and assembly of sterile procedure packs for the healthcare industry.</p>



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