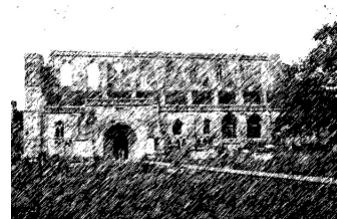


Flying Monk Group

Specialist Purchasing & Supply Chain Consultants

www.flyingmonkgroup.com



Corporate Solicy Responsibility (CSR) policy - effective 26th February 2008

As good corporate citizens the Flying Monk Group will donate a proportion of it's annual pre-tax profits to various charitable¹ organisations in support of the following objectives:

1. supported projects must encourage their beneficiaries to 'help themselves', to this end it is envisaged that the following type of project may be supported:
 - a. educational assistance;
 - b. business opportunities; and
 - c. tools / implements to grow / catch food.
2. projects delivering environmental benefits; and
3. whilst projects may occur in any geographic location it is envisaged that recipients are more likely to be in economically disadvantaged locations rather than in the developed world

The exact proportion of profits, the names of individual charities supported and the amount of funding given will be determined every December.

¹ In order to qualify for a grant the recipient organisation must be a legally established charity and carry an appropriate Charity number as given by the Charity Commission