



ACTON BRIGHT STEEL LIMITED

GORDON ROAD • THE CAUSEWAY
STAINES • MIDDLESEX • TW18 3BG

METAL STOCKHOLDERS

Telephone Nos:
Sales & General: (01784) 455273
Accounts: (01784) 463595

Fax:
(01784) 451748

E-mail:
sales@actonbrightsteel.co.uk

Website:
www.actonbrightsteel.co.uk

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Conflict Minerals Policy

Conflict minerals and their derivatives are those which contain or utilise tantalum, tin, tungsten or gold and often originate from African countries where they have been subject to internal and external conflicts between nations and cultural groups.

The Congolese Government, mineral importers, international donors and the United Nations have all started to take positive steps to break mineral conflict links. These are aimed ultimately at allowing the trade in certain key minerals originating in the eastern Democratic Republic of Congo (DRC) to continue, whilst excluding armed interventionist from the economic benefits, with the aim of restoring security to the region and space for post conflict peace building.

Based on the latest information available, Acton Bright Steel Ltd does not knowingly purchase from suppliers that use minerals originating from the DRC and / or its adjoining Countries, namely: Angola, Central African Republic, the Republic of Congo, Rwanda, Sudan, Tanzania, Uganda and Zambia.

A handwritten signature in blue ink, appearing to be "A.P. Coghlan".

A.P. Coghlan
Commercial Director