

## Environmental Policy Statement

The Directors of Box & Charnock recognise that concern for the environment must be an integral and fundamental part of our business. We are aware of the impact of our day-to-day operations on the environment, and our objective is to balance the need to achieve our business aims with an effort towards sustainable environmental improvement, which can be measured and monitored on a regular basis.

Company management have specific responsibility for policy development, coordination and evaluation of our performance. The Environmental Policy will be maintained and upheld by the designated managers to meet this commitment. Environmental aspects of our processes and activities will be effectively managed in order to protect the health and safety of employees, customers and the public whilst contributing to the future well-being of the environment.

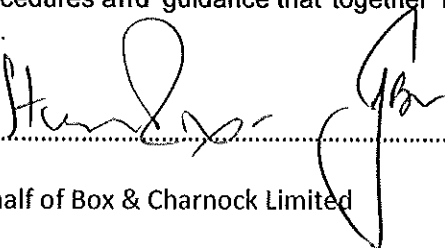
We undertake to provide the necessary information, training and support to all employees to ensure that they understand and are able to fulfil the relevant aspects of the policy in their day-to-day work. The policy shall be publicly available. The Company is committed to continuous improvement and ensuring that best practice is implemented to ensure high standards of environmental practice. In order to achieve these goals, the company will:

- Set clear objectives and targets with the aim of ensuring continual improvement of the company's environmental performance and management system;
- Conduct our operations to ensure compliance with all relevant environmental legislation;
- Show a continual commitment to the prevention of pollution through the use of operational controls, training and risk assessment;
- Regularly review and, if necessary, revise environmental procedures to encourage best practices and reduce environmental impacts
- Commit to an EMS which complies to the current ISO14001 standard
- Make efficient use of resources, reuse rather than dispose where possible and promote the use of recycled materials;
- Improve waste management and reduce waste to landfill where possible;
- Continually aim to minimise energy consumption through effective energy management;
- Reduce wherever practicable the level of uncontrolled atmospheric emissions;
- Manage and control effluent discharges arising from our operations;

Appropriate resources will be made available to ensure that the environmental policy is implemented in full through managerial vigilance and regular auditing and review.

This statement is to be read in conjunction with the responsibilities, arrangements, procedures and guidance that together form the Environmental Policy for Box & Charnock Ltd.

Signed.....



Date.....

05.2.16

on Behalf of Box & Charnock Limited