



ENVIRONMENTAL POLICY STATEMENT

Kingsdown is committed to providing outstanding products and services within a framework which balances economic, environmental and social factors. As part of that commitment we will conduct our operations inline with an Environmental Management System, that system meeting the internationally recognised environmental standard, ISO14001:2004.

It is our policy to:

- Ensure employees act in accordance with this Policy and our Environmental Management System*
- Ensure our employees and workers have relevant competences to fulfill their environmental responsibilities*
- Review our operations and processes and their environmental impacts, developing appropriate procedures and practices which maintain and where appropriate improve our environmental performance*
- Ensure that pollution arising from our processes is prevented wherever possible*
- Reduce waste ensuring unavoidable waste is recycled, reused or recovered or disposed of responsibly where it is not practical to do so*
- Monitor and seek to reduce resource usage including electricity, water, gas and fuel consumption*
- Ensure the environment performance of our suppliers is assessed and that buying decisions take into consideration environmental impacts*
- Ensure compliance with relevant legislation and regulations*
- Set and monitor environmental objectives and targets*
- Foster a sense of responsibility for the environment amongst our employees and workers*
- Continually strive to improve our Company's environmental performance*

The Board shall be responsible for this policy. Ensuring that it remains relevant and reflects the Environmental aims of the Company. This will be achieved through formal review. However, it is the responsibility of every employee to ensure we adhere to the principles and aims set out.

David Spencer
Managing Director

Dated: 11 October 2010