

ENVIRONMENTAL POLICY STATEMENT

We recognise our responsibility towards the environment, and issue this policy as a statement of management and company members commitment to minimising the environmental impact of our business activities. In order to ensure effective management of our activities with the potential to affect the environment, we commit ourselves to:

- Being aware of how our activities, products and services impact upon the environment, and are committed to complying with relevant environmental legislation and regulations and to other requirements to which the organisation subscribes.
- Identifying objectives across the business aimed at continual improvement of our environmental performance by building environmental considerations, into our decision making processes and methods of operation, to minimise environmental impact and prevent pollution.
- Ensuring that all our activities and services, giving rise to significant environmental effects, are covered by this policy and that the policy is implemented, maintained and communicated to all company members and to all persons working for or on behalf of the company.
- Communicating this policy to our customers and the general public, where requested.
- Requiring our suppliers and contractors to have a proper regard for the Davis Derby Environmental Policy for the goods and services they provide.

This policy will be reviewed annually.

Gerry Beetles



Executive Chairman

Dated: April 2009