

ENVIRONMENTAL POLICY STATEMENT

Clarke International Ltd is fully committed to complying with existing regulations, to play its part in the preservation of natural resources and in preventing environmental pollution.

Our policy is to carry out our business so that we take full account of the needs of the environment, and includes action to reduce energy and water consumption, ensure paper is used economically and that recycled paper is used wherever it is practical and economic to do so.

Clarke International Ltd aims to support general Government Policy; in carbon reduction management Clarke International Ltd has in itself shown commitment to this by implementing Waste Electrical and Electronic Equipment (WEEE) Regulations and battery legislation and continues to look for other appropriate recycling methods.

Principles

- Dealing with the environmental impact of substances of high concern, the focus is on banning their use or replacing them with more environmentally friendly alternatives, considering new technologies when reasonably practicable.
- To conserve resources by minimising its generation of waste by reducing the acquisition of new materials, re-using materials, recycling existing materials and, if the former are impractical, disposal by a means which will have least impact on the environment and conforms to statutory requirements and using licensed contractors.
- We will communicate, to suppliers and customers, providing information and direction wherever possible.
- To conserve energy we will endeavour to use the minimum quantities of energy possible in accordance with the safe and efficient operation of its heating, lighting, plant and machinery.
- Regularly review its energy sources, energy types, and efficiency.
- Communicate to employees and customers the means by which energy may be conserved.
- Consider our carbon footprint and that of our suppliers and customers where practicable.
- Ensure our created waste does not contaminate any land or water sources.

In Summary

Clarke International Ltd is dedicated to the protection and enhancement of the environment, seeking new ways to minimise the environmental impacts of our past, present and future activities.

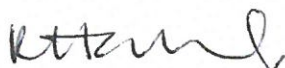
We believe that everyone is responsible for good environmental performance as we incorporate environmental considerations into all of our business activities, products and services.

The principles contained in this policy provide the framework to help us set goals to promote continual improvements in environmental performance and to deliver and maintain a culture that achieves the performance to which we aspire.

Monitoring and Compliance.

Review of compliance with this Environmental Policy Statement will be on a regular basis. Any changes needed to ensure its effectiveness will be drawn to the attention of the Senior Management Team.

Raymond Houldsworth
Group Finance Director

A handwritten signature in black ink, appearing to read "R Houldsworth".

J. A. Clarke
Director

A handwritten signature in black ink, appearing to read "J A Clarke".

Date: 1st February 2019