

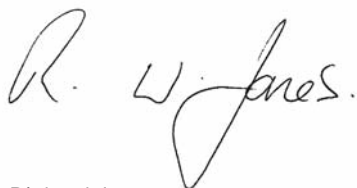
## Softbox Systems' Environmental Statement

**The key points of the company's environment strategy are:**

- Minimise waste by evaluating operations and ensuring they are as efficient as possible.
- Actively promote re-use, sustainability and responsible recycling both internally and amongst our customers and suppliers.
- Design and promote a product range to minimise the environmental impact for the distribution of its customers' cold chain products.
- Meet or exceed all the environmental legislation that relates to the company.
- Communicate its aims and objectives to all stakeholders by raising awareness, encouraging participation and training of employees in environmental matters and the effects of their activities.
- Encourage and monitor similar environmental standards from all suppliers and contractors.
- Continually improve, perform regular environmental reviews and set new targets and objectives.
- Regularly monitor all aspects of Softbox Systems' impact on the environment.
- Maintain commitment to a reduction in the use of resources through continual improvement.
- Ensure that new plant, processes and practices are assessed for their environmental impact, incorporating positive environmental impacts where possible.
- Encourage use of transport in a way which minimises negative environmental effects.
- Ensure effective and expedient incident control, investigation and reporting.

This policy will be openly available to all employees and the public.

Softbox Systems' board directors have overall responsibility for all environmental matters. The operation of this policy will be monitored and reviewed on a regular basis to ensure that it remains current and applicable to the company's activities. This policy has been endorsed by the board of directors which gives its full support to its implementation.



Richard Jones  
Managing Director