



## Warren Board Sales Limited

### Environmental Policy

We are an independent cartonboard stockist, offering a range of packaging, graphical and point of sale boards to customers in the UK and Europe. Our product range includes boards made from both recycled fibre and recyclable virgin fibre. We source these from manufacturers worldwide and distribute them from our 9,000 sq.m. office and warehouse complex in Leicester.

We recognise the need to minimise the impact of our business on the environment and are committed to integrating ISO14001 into our business activity and to continuing compliance with the standard. We will:

- Explain our policy and maintain a dialogue on environmental issues with staff, customers and suppliers
- Comply with all relevant environmental legislation and with other environmental requirements to which we subscribe
- Prevent any avoidable pollution or nuisance that may be caused by our activities
- Improve our environmental performance continually by setting realistic objectives and achievable targets
- Minimise the waste we generate and send to landfill by reviewing our use of consumables and by maintaining and increasing the volume and range of materials we recycle
- Monitor, review and minimise our consumption of energy and natural resources
- Continue to work with customers and suppliers to minimise the impact of our product delivery miles

We endorse the principles of responsible forestry and ensure that the timber used in our virgin fibre range comes from well managed forests where replanting programmes ensure that more trees are planted than felled. We support this initiative through our chain of custody certification.

We will review this policy and our environmental aims and objectives periodically, to ensure that they remain relevant and effective.

A handwritten signature in black ink, appearing to read "Barry Pincott".

**Barry Pincott**  
Chairman  
January 2012