



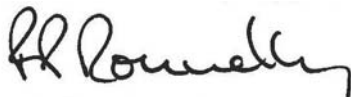
Marlborough Brickwork Ltd has long been committed to protecting and enhancing the environment. This is a fundamental principle of the Company's business. We believe that the Company should make every appropriate effort to avoid compromising future generation's ability to sustain their needs.

The Company seeks to comply with all relevant environmental legislation and regulations. It also aims to establish even higher standards of environmental performance where this is practicable and appropriate. Particular attention will be paid to actions to reduce use of materials and energy, increase recycling and to minimise emissions and wastes to air, water and soil.

Management will continue to exercise excellence in environmental quality and performance, and update operational practices in the light of technological advances and new understandings in environmental science. It is the responsibility of every employee to observe this policy, and the related guidelines and to protect and preserve the environment.

Management and employees are committed to minimising these effects by effective use of an EMS (ISO 14001:2004) as incorporated into our Business Management System. In particular we will set quantified targets to achieve environmental excellence, exceeding wherever possible regulatory requirements. These targets will be revised in order to achieve our principal business goal of continuous improvement.

Signed:



Name: **Mr. Paul Donnelly**

Position: **Managing Director**

Date: **22nd January 2007**