

Environmental Policy

This is the Environmental Policy Statement of:

Henderson Biomedical Ltd

Our statement of general policy is:

Henderson Biomedical Ltd seeks excellence in every aspect of our business and is committed to minimising the environmental impacts of our business operations.

To achieve this commitment, we will:

- Strive to continuously improve our environmental performance and integrate UK regulations and legislations into our business where possible.
- Use risk assessments to identify potential environmental hazards
- Reduce our consumption of resources and improve efficiency in the use of these resources.
- Manage waste generated from our business operations according to the principles of reduction, reuse and recycling.
- Manage our business operations to prevent pollution in all forms.
- Pursue opportunities to minimise the environmental impact of our business operations.
- Review our Environmental Policy on a regular basis to ensure that it is properly aligned with current UK regulations and legislation.

This statement represents our general position on environmental issues and the policies and practices we will apply in conducting our business. This Environmental policy has the full support of Company Directors and is communicated to all Henderson Biomedical Ltd staff.

Signed: *A. Henderson*

Position: Health, Safety and Environmental Officer

Date: October 2009