



Environmental Policy

Vita Cellular Foams (UK) Ltd, Vitafoam Comfort Middleton, part of the Vita Group, are market leaders in the manufacturing and conversion of slabstock flexible polyether polyurethane foam products and reconstituted polyurethane foam. The products manufactured by Vitafoam are supplied to industries such as furniture, bedding, packaging, flooring, and automotive.

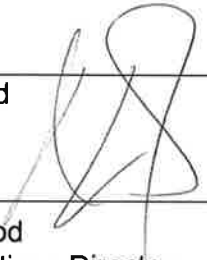
We recognise that our business activities have an environmental impact and as such have implemented an environmental management system, certified to ISO 14001, to provide a framework for managing our environmental aspects and their associated impacts.

We are committed to:

- Fulfilling our compliance obligations;
- Continually improving our environmental performance through the setting of clear objectives and targets;
- Protecting the environment from harm, including preventing pollution, through implementation of operational controls and training;
- Providing the relevant training to employees to ensure a good understanding of these policy requirements and effective completion of responsibilities; and
- Ensuring this policy and our objectives are aligned with the strategic direction of the business, and that environmental considerations are an integral part of our business decision making process.

Top management are committed to the effective operation and continual improvement of the environmental management system and are responsible for ensuring adequate resources are made available to ensure these policy commitments are maintained.

This policy is communicated to all persons working under the Company's control and is made available to interested parties via our website. It is reviewed regularly for continued suitability and effectiveness.

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| Signed |  |
| N.Wood Operations Director Vitafoam Comfort Middleton | |