



Environmental Policy

Midland Expressway Ltd (MEL) is a special purpose limited company set up exclusively to construct, operate and maintain the M6 Toll motorway over a 53 year concession period. We recognise that our activities impact on the environment to some degree, therefore we aim to secure the positive advantages and reduce the negative impacts through a system of active environmental management, which will in many cases contribute positively to our future company and financial performance.

Midland Expressway aims to fulfil its responsibilities by committing to the following eight environmental principles:

- comply with current and future legislative requirements, encourage best environmental practice and commit to continual improvements
- fulfil applicable landscape and ecological commitments
- prevent pollution from our activities
- plan the contingency/emergency response for major incidents, with other environmental stakeholders, to minimise environmental impact
- engender within our staff, and as far as practicable our contractors, a culture of awareness and responsibility for relevant environmental issues by promoting this Policy internally
- develop, implement and audit an Environmental Management System (EMS) to support these aims
- maintain certification to ISO 14001 'Environmental Management Systems'
- promote our environmentally friendly credentials as widely as possible

An Environmental Management System has been established that complies with the International Standard ISO 14001: 2004. This integrates environmental understanding and control into other systems and procedures under the direction of the senior management team with the support of all employees, suppliers and contractors.

Management objectives and targets are established and reviewed on a regular basis to implement the Environmental Policy.

Thomas J Fanning
Chief Executive Officer
Midland Expressway Limited

Reviewed: 6th August 2009