



'Passionate about Lighting'[™]

Environmental Policy Statement

Aurora Ltd. recognises that day-to-day activities within the business can impact on the environment and to that end we are committed to minimising this impact through good management and by adopting best practice wherever possible. We work to integrate environmental considerations into our business decisions and, wherever possible, adopt greener alternatives throughout our business.

In our activities, we currently comply with the following Producer Responsibility Requirements & Regulations:

- RoHS (Restriction of Hazardous Substances)
- WEEE – registration number WEE/BG0130YX
- Batteries Regulations – registration number BPRN00135
- Packaging Regulations – registration number NPWD237676
- Environmental Agency Hazardous Waste – registration number NTB694

As a company, we ensure, where possible:

- All waste batteries are collected in special bins, then disposed of and recycled through our collection company
- All our scrap metals, electric cable and circuit boards are collected in special bins, then disposed of and recycled through our collection company who are duly registered under the Environmental Protection Act – The Duty of Care Regulations
- All our waste fluorescent lamps are collected in a special bin, then disposed of and recycled through our collection company
- Recycle all our cardboard waste
- All printer toner & fax cartridges are collected for recycling
- All general computer screens are turned off at night
- All internal lights are switched off at night
- Every employee has a responsibility for our environmental performance. In particular, managers are responsible for the areas under their control and must seek to minimise waste, promote recycling and reduce energy consumption.
- We work with resource efficiency companies to evaluate & report on our waste, energy, water and energy efficiency
- We develop energy efficient products within our own product range and promote this to our customers. This is also promoted within our own organisation.
- Involve our suppliers in the implementation of our objectives

We are committed to continual improvement to meeting or exceeding the requirements of applicable producer responsibility regulations and requirements. In addition to this, Aurora has now been added to the United Nations Global Compact register of participants with their ten principles covering Human Rights, Labour, Environment and Anti-Corruption – see link: <http://unglobalcompact.org/participant/12720>

Please also look on our website, under the LEGALS tab, for our Quality, RoHS, WEEE, REACH statements and our ISO 9001 certificate - <http://www.aurora.eu.com/Legals.aspx>

As Chief Executive Officer, I am ultimately responsible for the efficacy of the environmental protection controls in place. I will, with the Group Directors, work to ensure that this policy is maintained and reviewed at least annually.

Andrew Johnson, Chief Executive Officer

Date: 10 December 2010