



Energy Policy

The energy policy commitments of UK Coal PLC are to:

- *achieve continual improvement in energy performance from all our energy aspects, including electricity use, fuel use and methane generation*
- *provide a framework for setting and reviewing energy objectives and targets*
- *ensure the availability of information and of all necessary resources to achieve objectives and targets*
- *comply with all applicable requirements relating to energy aspects*
- *ensure this policy is documented, implemented, maintained and communicated to all persons working for or on behalf the company*
- *regularly review and update the policy*
- *make this policy available to the public*

A handwritten signature in blue ink, appearing to read 'J S Lloyd'.

J S LLOYD
CHIEF EXECUTIVE