

Morning Foods Ltd

Name of the organisation : Morning Foods Ltd
 Corporate website address : www.mornflake.com

Company Details

Membership number : 4-0058-10-000-00
 Membership Type : Ordinary Membership
 Membership category : Consumer Goods Manufacturers

Please TICK all business activities your organization is involved in, INCLUDING the primary MEMBERSHIP CATEGORY.

(Please note that you are required to complete the form for all categories you are involved in as well)

You are allowed to tick more than one sector

| Consumer Goods Manufacturers

What is the name of the entity or holding company that has management control over all palm oil related activities within the organization? Please note that this ACOP submitted is only for the entity and subsidiaries that are members of RSPO and not the holding company

Morning Foods Ltd

Is the holding company a RSPO Member?

Yes

Please name any sub of the organisations in oil palm or related activities. Please note that all of your subsidiary companies are also bound by RSPO code of conduct, and this ACOP should report on all of their activities & progress whether they are members or not [Name. Activities. RSPO Members (Y/N)?]

Please indicate all the regions in which the member organisation and its subsidiaries for which you are completing this report operate in

| Europe

Contacts

Primary contact responsible for organisational commitment to RSPO

Derek Croucherderek.croucher@morningfoods.com

North Western Mills

Gresty Road

Crewe

Cheshire

 Person reporting (if different)

 Financial contact for paying fees (THIS INFORMATION WILL NOT BE MADE PUBLIC)

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Related information

 State your policy on palm oil (Please provide links, upload attachments or complete the text box)

 Please provide links for reports that may be relevant to Sustainable Palm Oil.

 Please see attached Policy

 Upload new file : -

 Palm oil related websites : <http://www.mornflake.com/about-us/sustainability.aspx>

 RSPO reporting period : July 2011 to June 2012

 Date of submission : 10/7/2012

Consumer Goods Manufacturers

Operational profile:

 Please state what your main activities are within : | Food goods manufacturing

Operations and certification progress:

 Total volume of Crude Palm Oil sold in your own- : 379 brand products per year(mt)?

How much of the Crude Palm Oil volume is RSPO certified? (mt)

 Book & Claim (GreenPalm) (mt) : 0

 Mass balance (mt) : 379

 Segregated (mt) : 0

 Identity Preserved (mt) : 0

Total : 379

 Total volume of Palm Kernel Oil sold in your own- : 0

brand products per year? (mt)

How much of the Palm Kernel Oil volume is RSPO certified? (mt)

Book & Claim (GreenPalm) (mt)	:0
Mass balance (mt)	:379
Segregated (mt)	:0
Identity Preserved (mt)	:0
Total	:0

Total volume of palm-based derivatives and fractions sold in your own brand products per year?

How much of the volume of palm-based derivatives and fractions are RSPO certified? (mt)

Book & Claim (GreenPalm) (mt)	:0
Mass balance (mt)	:0
Segregated (mt)	:0
Identity Preserved (mt)	:0
Total	:0

Total volume of palm oil and derived products sold in your own brand products per year? (mt)

Time-bound plan

Time-bound plan - Year expected to achieve 100% RSPO certified sustainable palm oil used in all brands that you manufacture:2010

What are your interim milestones towards achieving this RSPO Certified Sustainable Palm Oil Commitment (year and progressive CSPO%) - please state annual targets/strategies:

We are already 100% Mass Balance CSPO

Targets for next reporting period

Outline actions that will be taken in the coming year to promote RSPO Certified Sustainable Palm Oil: We hope to progress to Segregated CSPO - this will be dependent upon market availability / commercial acceptability

Reasons for non-disclosure of information:

If you have not disclosed any of the above information please indicate the reasons why;

If other please specify;