

PROCUREMENT POLICY

VINCI PLC is part of VINCI SA, the world's leading company in concessions, construction and associated services. VINCI Construction UK, the principal contracting organisation wholly owned by VINCI PLC operates throughout the UK and with other group companies delivers a comprehensive service from project inception, through design, manufacturing and construction to operation and maintenance.

Our purchasing policy has been developed to assist in complying with our quality, safety and environmental management systems and to promote procurement of more sustainable products and materials.

In 2008, VINCI PLC signed up to the UK Government's "Half Waste to Landfill" commitment and consequently, we expect our supply chain to work with us to reduce the amount of construction, demolition and excavation waste going to landfill.

We will, unless specifically instructed to the contrary:

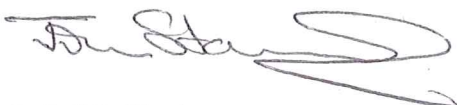
- assess suppliers and subcontractors to ensure that they meet the requirements of our safety, quality and environmental management systems;
- procure timber from Forest Stewardship Council (FSC) and/or Programme for the Endorsement of Forest Certification (PEFC) approved sources;
- seek alternative materials incorporating higher proportions of recycled materials (from office paper to using pulverised fuel ash in concrete);
- specify materials that require little alteration prior to installation, thereby minimising waste;
- use materials which can be readily re-used or recycled when they reach their "end-of-life";
- continually reduce our vehicle fleet's carbon dioxide emissions by encouraging uptake of less polluting vehicles;
- at all times consider the energy efficiency of plant, equipment and materials and promote those items with the greatest energy efficiency; and
- ensure that whatever service or material we are purchasing, that it will be legal, ethical and in accordance with client requirements.

In order to achieve this, we will work with suppliers, clients, designers and subcontractors to promote this purchasing policy and the principles of sustainable development.

We monitor supplier and subcontractor performance and this will be regularly reviewed.

The policy applies to all parts of the VINCI PLC group of companies. All employees responsible for procurement of any sort within the group will take a proactive role in implementing this policy.

This purchasing policy will be reviewed annually in line with management system reviews.

A handwritten signature in black ink, appearing to read "J. O. M. Stanion".

J. O. M. Stanion
27th May 2009