



Modern slavery statement for financial year 2026/27

This statement is made pursuant to s.54 of the Modern Slavery Act 2015 and sets out the steps that The Tyre Group has taken and is continuing to take to ensure that modern slavery or human trafficking is not taking place within our business or supply chain.

Modern slavery encompasses slavery, servitude, human trafficking and forced labour. The Tyre Group has a zero-tolerance approach to any form of modern slavery. We are committed to acting ethically and with integrity and transparency in all business dealings and to putting effective systems and controls in place to safeguard against any form of modern slavery taking place within the business or our supply chain.

Our business

The Tyre Group operates from a number of centres across the UK supplying and fitting all makes and types of tyres. The company also carries out vehicle servicing and MOTs.

Many of the tyre manufacturers are based in other countries leading to The Tyre Group having a global supply network.

Our high-risk areas

Suppliers based in countries with developing economies and poor human rights records are considered to be at greater risk of abuse. The Tyre Group have vetted these suppliers by obtaining copies of their relevant policies and searching for prosecutions.

Our policies

We operate a number of internal policies to ensure that we are conducting business in an ethical and transparent manner. These include:

1. Anti-slavery policy. This policy sets out the organisation's stance on modern slavery and explains how employees can identify any instances of this and where they can go for help.
2. Recruitment policy. We operate a robust recruitment policy, including conducting eligibility to work in the UK checks for all employees to safeguard against human trafficking or individuals being forced to work against their will.
3. Whistle blowing policy. We operate a whistle blowing policy so that all employees know that they can raise concerns about how colleagues are being treated, or practices within our business or supply chain, without fear of reprisals.
4. Code of business conduct. This code explains the manner in which we behave as an organisation and how we expect our employees and suppliers to act.

Our suppliers

The Tyre Group operates a supplier policy and maintains a preferred supplier list. We conduct due diligence on all suppliers before allowing them to become a preferred supplier. This due diligence includes an online search to ensure that a particular organisation has never been convicted of offenses relating to modern slavery. Our anti-slavery policy forms part of our contract with all suppliers and they are required to confirm that no part of their business operations contradicts this policy.

In addition to the above, as part of our contract with suppliers, we require that they confirm to us that:

1. They have taken steps to eradicate modern slavery within their business
2. They hold their own suppliers to account over modern slavery
3. In the UK, they pay their employees at least the national minimum wage.
4. For international suppliers, they pay their employees any prevailing minimum wage applicable within their country of operations
5. We may terminate the contract at any time should any instances of modern slavery come to light.

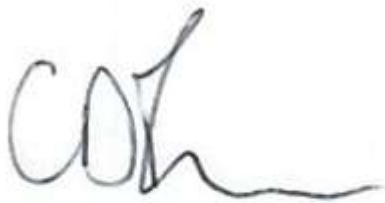
Awareness

Anti-slavery and human rights regularly feature in senior management and procurement team meetings. Signs of modern slavery and what to do if they suspect that it is taking place within our supply chain is discussed.

Our performance indicators

We will know the effectiveness of the steps that we are taking to ensure that slavery and/or human trafficking is not taking place within our business or supply chain if:

- No reports are received from employees, the public, or law enforcement agencies to indicate that modern slavery practices have been identified.



Mr C Freeman
Managing Director

20 February 2026