

UK Modern Slavery Act ("MSA") Statement

E G Thomson (Holdings) Limited

The Modern Slavery Act 2015 ("the Act") requires those entities carrying on a business or part of a business in the UK, supplying goods or services, and having annual turnover of £36 million or more must prepare a slavery and human trafficking statement for each financial year.

BUSINESS AND ORGANISATION

E. G. Thomson (Holdings) Limited (the "Company") is a small, private, family-owned investment company whose commercial trading activities, all carried on in the United Kingdom, are the rental of five domestic properties under short assured tenancies and the operation of a commercial biomass plant generating heat for sale to eight domestic premises. The total revenue generated from these operations for the year ended 31 March 2022 is set out in the table below, extracted from the Company's audited financial statements.

5 Turnover

All turnover arises in the United Kingdom. An analysis of turnover by activity is summarised below:

	2022	2021
	£	£
Property management	52,647	50,470
Operation of biomass heat generating facility	22,228	18,759
	74,875	69,229

As detailed in note 12 of the Company's audited financial statements for the year ended 31 March 2022, the Company's five subsidiary undertakings, were all dormant in the current and preceding year.

The Company employs only four members of staff, and it does not operate a website.

ANNUAL STATEMENT

The Company has prepared this Modern Slavery Act statement as the legal entity to which the Act applies, and which carries out business in the UK.

The Board has considered how the 2015 Act would apply to the Company's activities in the UK and is satisfied (considering the nature of its activities) that slavery and human trafficking is not taking place within its organisation.

SUPPLY CHAIN AND RISK ASSESSMENT

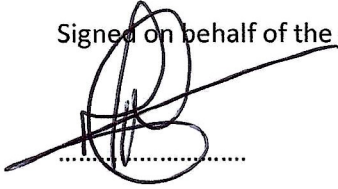
The Company does not have any market presence or operate any supply chain relating to the trading activities outlined above, beyond locally sourced fuel stock, maintenance resources and property management services. Accordingly, it does not have a supply chain that is reliant on factories or other entities that might normally be associated with slavery or forced labour. Any contractors and suppliers used by the Company are also very unlikely to be susceptible to this risk. Accordingly, given the nature of its activities and the limited supply chain related to those activities, the Company has not undertaken any steps to determine whether there are any incidences of modern slavery present in the Company's supply chain. However, the Company will remain vigilant to this risk and any infringement on the part of suppliers will lead to the termination of the business relationship.

GOVERNANCE

This Statement is made pursuant to Section 54 of the Modern Slavery Act 2015 and constitutes the Company's slavery and human trafficking statement for the financial year ended 31 March 2022 and was approved by the Company's Board of Directors on 18th November 2022.

The Company does not operate a website, but a copy of this Statement is available at the Company's Head Office and shall be made available upon request to any customers or tenants.

Signed on behalf of the Company Board

A handwritten signature in black ink, consisting of a large, stylized 'M' and 'S' followed by a horizontal line.

M S McGregor
Chief Executive and Director
18th November 2022