

**Modern Slavery Statement**  
**For Harrison SD Holdings Limited**  
**(Financial Year ending March 2019)**

**1. Introduction**

We are committed to providing a high standard of ethical conduct within our business. We take our responsibility under the Modern Slavery Act 2010 (“the Act”) very seriously. This statement outlines the steps we have taken and plan to take to ensure as far as possible that slavery and human trafficking have no home within any part of our business or supply chain.

**2. Organisation structure, and supply chains**

Organisation Structure

We are the holding company for Harrison Catering Services Limited (“our Subsidiary”). We supply management services to our Subsidiary.

Supply Chain

Our supply chain is very limited. The only suppliers we have used during this period are professional service providers.

**3. Policies in relation to slavery and human trafficking**

We remain committed to minimising the risk of modern slavery or human trafficking in our supply chain or any part of our business. Policies in our Subsidiary include:

- Purchasing Policy
- Safer Recruitment Policy
- Equal Opportunities Policy
- Eligibility to Work Policy.

**4. Due diligence processes**

**A. Within our business**

Harrison SD Holdings Limited does not have any employees, other than the directors. During the financial year 2018-2019, all the directors attended a training session on Modern Slavery.

**B. Supply Chain**

Our supply chain is very limited. Our only suppliers during the financial year 2018-2019, have been professional service providers. We have carried out a review of the suppliers we have used and are comfortable that they have processes in place to ensure they adhere to their obligations under the Act.

**5. Risk Assessment and Management**

We have carried out the risk assessment of the professional service organisations we have engaged and are comfortable that they have processes and systems in place to ensure the prevention of unethical business practices and to adhere to the Act.

### **Approval by the Board**

This statement is made pursuant to section 54(1) of the Act and constitutes our slavery and human trafficking statement for the financial year ending 31 March 2019. This statement was unanimously approved by our Board of Directors on 26<sup>th</sup> September 2019.

### **Review**

This statement shall be reviewed by our Board of Directors on a regular basis (at least annually) and may be amended from time to time.

A handwritten signature in black ink, appearing to read 'CAylward', written in a cursive style.

Claire Aylward  
Joint Managing Director

26<sup>th</sup> September 2019