HEATHPATCH GROUP MODERN SLAVERY STATEMENT 2026/2027

This statement is made by **Heathpatch Limited** pursuant to section 54(1) of the Modern Slavery Act 2015. It sets out the steps taken by Heathpatch Limited and its subsidiary companies, together referred to in this statement as the **Heathpatch Group**, to minimise the risk of modern slavery and human trafficking within our business operations and supply chains during the financial year ending 31st October 2027.

Introduction

Modern slavery is a crime and a serious violation of fundamental human rights. It can take many forms, including slavery, servitude, forced or compulsory labour and human trafficking. All involve the exploitation of individuals through the deprivation of their freedom for personal or commercial gain.

Heathpatch Limited and its subsidiary companies have a zero-tolerance approach to modern slavery and human trafficking. We are committed to conducting business ethically, acting with integrity in all our business relationships and implementing effective systems and controls designed to prevent modern slavery from taking place within our operations or supply chains.

Our Business

Heathpatch Limited is the parent company of:

- Global Machinery Solutions Limited
- Shredding Machinery Solutions Ltd
- CamdenBoss Limited
- Cogent Technology Limited
- Nedging Hall Estate Limited

Together, these businesses operate across a range of sectors including agriculture, hospitality, manufacturing and the supply and distribution of machinery and associated products.

The majority of our suppliers, contractors and business partners are based within the United Kingdom.

Our Commitment

We are committed to promoting transparency throughout our business operations and supply chains and to complying with the principles and requirements of the Modern Slavery Act 2015.

We expect the same high standards from all suppliers, contractors and business partners. We do not tolerate the use of forced, compulsory or trafficked labour, nor any form of slavery or servitude involving adults or children. We also expect our suppliers to maintain similar standards within their own businesses and supply chains.

Assessing and Managing Risk

Whilst we consider the overall risk of modern slavery within our predominantly UK-based operations to be relatively low, we recognise that risks may arise in sectors involving manufacturing, contracted labour and extended supply chains.

To help mitigate these risks, we seek to work with reputable suppliers, contractors and business partners and expect compliance with all applicable employment, immigration and modern slavery legislation.

Policies and Governance

The Heathpatch Group maintains Anti-Slavery and Whistleblowing Policies to support our commitment to ethical business practices and responsible employment.

The directors of each company are responsible for ensuring compliance with these policies and for overseeing training, implementation and monitoring within their respective businesses. This includes assessing their effectiveness, responding to concerns raised and reviewing internal controls and procedures designed to reduce the risk of modern slavery.

Reporting Concerns

Employees, contractors and other workers are encouraged to raise concerns regarding any actual or suspected instances of modern slavery within our business operations or supply chains at the earliest opportunity.

We are committed to supporting anyone who reports a genuine concern in good faith and will ensure that such concerns are taken seriously and addressed appropriately.

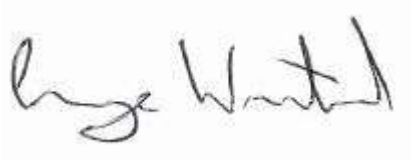
Awareness

We expect directors, managers, employees and contractors to remain alert to the indicators of modern slavery and to report any concerns through the appropriate channels.

Approval

This statement and the actions described within it have been approved by the Board of Directors of Heathpatch Limited.

This statement has been approved by George Westwood, Director for the financial year ending 31st October 2027.



Signed
Chief Executive Officer

Dated 2nd November 2026

This statement will be reviewed and updated every year.