Modern Slavery Act Statement

Slavery and Human Trafficking Transparency Statement for the Financial Year 2017 This Statement is made pursuant to Section 54 (Part 6) of the Modern Slavery Act 2015 ('Act') and sets out the steps that Morris Leisure has taken during the previous financial year to ensure that slavery and human trafficking is not operating within either its own business or its supply chains.

Company Overview

Morris Leisure is a family owned company and part of the Paterson Enterprises Limited group.

Morris Leisure's Philosophies and Principles

Morris Leisure strives to ensure that it does not contribute towards adverse human rights impacts through its supply chains. There is an ongoing commitment to engage only those suppliers that uphold the same principles as Morris Leisure and where necessary ensure the implementation of corrective action measures. In the event that suppliers fail to take steps to cease or prevent adverse human rights impacts, Morris Leisure will reconsider its business relationships with those suppliers.

Morris Leisure's activities in FY2017 related to prevention of slavery and human trafficking

Supply Chain Management

Morris Leisure sources goods and services from suppliers based almost entirely in the United Kingdom. In all of its dealings with those suppliers it strives to ensure that the highest ethical standards are reached at all times. As part of this ongoing requirement, there has been increased focus on the requirement for a long term commitment by those suppliers to eradicate slavery and human trafficking in their own businesses and supply chains.

Internal auditing

An initial audit of all Morris Leisure has been completed and presents us with no immediate concerns. The vast majority of those suppliers are based in the United Kingdom and have been assessed as posing minimal risk in terms of non-compliance with the Act.

Morris Leisure's continued commitment

Morris Leisure recognises the importance of maintaining constant vigilance to identify and address any impacts associated with slavery and human trafficking throughout its supply chains. In recognition of the salience of these issues, Morris Leisure is committed to continuing to enhance its capacity to identify, prevent and mitigate any actual or potential impacts in this field.

Approval by Morris Leisure Limited Board of Directors

I, Edward Goddard, hereby certify that the information contained in the above FY2017 Slavery and Human Trafficking Transparency Statement is factual and has been approved by the Morris Leisure Board of Directors.

Signed:

Name: Edward Goddard Position: Managing Director, Morris Leisure Date: 15th September 2017

Touring Caravan and Holiday Home Parks

Morris Leisure, Castle Foregate, Shrewsbury, SY12EL | T: +44 (0)1743 232200 | F: +44 (0)1743 353584 | www.morris-leisure.co.uk Oxon, Bow House, Riverside, Ludlow, Llanberis and Stanmore Hall Touring and Holiday Home Parks are owned and operated by Morris Leisure, a division of Paterson Enterprises Limited, Shrewsbury. VAT Registration No. 838420327. Registered in England and Wales No. 4930959.