

MODERN SLAVERY AND HUMAN TRAFFICKING STATEMENT

INTRODUCTION

This policy exists to act as a source of information as well as setting out the responsibilities of the Directors and all those who work for Lomond.

Lomond is the trading name of Caldera Topco Limited
 Registered office address: 70 St. Mary Axe, London, EC3A 8BE
 Registered company number: 16064417.

Lomond will review this policy on an annual basis and update any necessary changes at that time.

STATEMENT

Lomond is committed to ensuring that there is no slavery or human trafficking in any part of our business or our supply chains. We hold ourselves to the utmost standards of professional conduct and accept nothing less from our suppliers.

OUR BUSINESS STRUCTURE AND SUPPLY CHAINS

Our business is a network of leading Lettings and Estate Agents across the UK, with regional brands across Aberdeenshire, Glasgow, Edinburgh, Yorkshire, Manchester, Birmingham, The West Midlands, London, Kent, Hampshire, Surrey and Brighton & Hove. Each brand within Lomond is its own legal entity and has an accountable director. This statement covers the following subsidiaries and associated companies:

3YM Limited	Kinleigh Limited
Beals Gold Service Limited	Kinleigh (South East) Limited
Beals Estate Agents Limited	Linley & Simpson Group Limited
Benaïrd Limited	Linley & Simpson Limited
Bondsave Limited	Linley And Simpson Sales Limited
Burgh Property Services Ltd	Littlejohns Limited
Caldera Bidco Limited	Lomond Property Lettings Limited
Caldera Midco Limited	Margaret Duffus Leasing Limited
Caldera Nominee Limited	Matthews Of Chester Limited
Caldera Topco Limited	Michael Jones & Co. Limited
Cambridge Brand Vaughan Limited	Miles And Barr Limited
Cathedral City Estates Limited	Miles And Barr Property Management Limited
Charters Estate Agents Limited	Miles And Barr (Folkestone) Limited
Chase Evans Residential Limited	Miles And Barr (Birchington) Limited
Chianti Bidco Limited	Mountview Investments Limited
Chianti Holdings Limited	Oakwood Homes Estate Agents Limited
Churchills Property Management Limited	Paul Carr Lettings Holdings Limited
City Living (Leeds) Limited	Paul Carr Lettings Limited
Clyde Property Limited	Prospect Holdings (Reading) Limited
Dale Eddison Limited	Prospect Estate Agency Limited
D J Alexander Lettings Limited	Regal Estates Kent Limited
Draker Limited	Right Let Leeds Limited

Eddison White Limited	Sandstone UK Property Management Solutions Ltd
Flexi Bill Limited	Sinclair Property Developments Ltd
Glenthorne Properties Limited	Sugarhouse (Leeds) Limited
Hamnett & Ganpot Limited	Sussex Letting Limited
Hardisty Brothers Limited	Tassi Sales And Lettings Ltd
Home Of Property Ltd	Tay Letting Limited
Homesure (UK) Ltd	Tay Letting East Limited
John Shepherd Estate Agents Ltd	Thornley Groves Limited
John Shepherd Lettings Limited	Uni2 Rent Ltd
John Shepherd (East Midlands) Limited	Vantage (Harrow Limited)
John Shepherd (West Midlands) Limited	
Julian Wadden & Co Limited	

Across all brands we employ over 1000 direct employees and offer a broad range of property services including sales, lettings, block management, commercial, new homes and acquisition services.

Our suppliers include services to assist both our business and our customers. We consider our suppliers to be any contractor, consultant, supplier or other entity or individuals providing goods and/or services either directly or indirectly to any of brands within Lomond.

All our suppliers work according to dedicated agreements. We expect our suppliers to adhere to our policy and principles and have communicated that we have a zero tolerance to this and all regulatory matters. We continue to monitor our relationship and proactively work with these suppliers to ensure that persons working within these organisations are protected from modern slavery practices.

OUR POLICIES RELATING TO SLAVERY AND HUMAN TRAFFICKING

Whilst we recognise that there is a risk, we believe that both our business and the industry sector in which we operate are relatively low risk. Nevertheless, we take the matter of modern slavery and human trafficking very seriously and have clear policies and processes in place which are designed to ensure that we do not allow modern slavery or human trafficking occurring in our business or supply chain. These policies are regularly reviewed and are approved by the senior leadership team.

There is a clear whistleblowing policy in place which encourages our employees, to report all concerns where they believe there is any misconduct or malpractice including suspected slavery or trafficking issues. Any concerns raised will be objectively investigated and we will ensure that appropriate actions are taken.

TRAINING AND AWARENESS

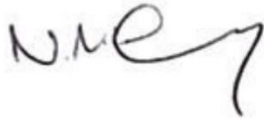
To ensure an understanding of the risks of modern slavery and human trafficking in our business, all our employees undertake mandatory e-learning training and must pass a test at the end to demonstrate they have a full understanding of our obligations contained within the Modern Slavery Act 2015.

OUR COMMITMENT FOR THE FUTURE

Our training will continue to be mandatory for all employees so that they have the knowledge to identify any risks of modern slavery. In addition, we will continue to monitor the controls and

procedures we have in place for current and new suppliers whilst having regard for the latest Government guidance and any legislative changes.

This Modern Slavery Statement has been approved on 30th June 2026



Neil McGimpsey
Chief Operating Officer
Lomond Property Lettings Ltd