

SECTION 172(1) STATEMENT

Under the Companies Act 2006 s172, the directors of the company have a duty to promote the success of the company for the benefits of the members as a whole.

The directors of the company consider the key stakeholders of the business to be its customers, suppliers and employees. The company has a number of long standing relationships with customers which the directors consider key to the company's continued success. The directors and employees continue to foster these relationships with a view to ensuring the long-term success of the business.

The company is in a healthy financial position, and continually reviews its financing facilities to ensure they are adequate for its needs. The board considers that the company has sufficient facilities to allow for future growth within the business.