ANTI-SLAVERY AND ANTI-TRAFFICKING STATEMENT

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015. This statement sets out the steps to be taken by Notonthehighstreet Enterprises Limited (NOTHS) and constitutes our slavery and human trafficking statement, for the current financial year.

1. ABOUT US

NOTHS is the leading curated modern marketplace connecting the best small creative businesses, our partners, with customers throughout the world. NOTHS offers its customers a curated product selection with unique designs, high-quality craftsmanship and inspiring stories behind the partners that make them.

Founded in 2006, NOTHS now has a team of over 250 at its headquarters in Richmond Upon Thames, South West London, contributing to gross sales in 2016 of £158 million.

2. POLICY STATEMENT

Modern slavery is a crime and a violation of fundamental human rights. It takes various forms, such as slavery, servitude, forced and compulsory labour and human trafficking, all of which have in common the deprivation of a person's liberty by another in order to exploit them for personal or commercial gain. We have a zero-tolerance approach to modern slavery and are committed to acting ethically and with integrity in all our business dealings and relationships and to implementing and enforcing effective systems to ensure modern slavery is not taking place anywhere in our business or in any of our supply chains.

3. OUR POLICIES

We are committed to ensuring that there is no modern slavery or human trafficking in any part of our business or our supply chains. Our Anti-Slavery and Anti-Trafficking Policy reflects our commitment to acting ethically and with integrity in all our business relationships and to implementing and enforcing effective systems and controls to ensure slavery and human trafficking is not taking place anywhere in our supply chains.

The prevention, detection and reporting of modern slavery in any part of our business or throughout our supply chain is the responsibility of all those working for us, with us or under our control. Our employees are required to avoid any activity that might lead to, or suggest, a breach of this statement. All employees are required to read, understand and comply in full with our Anti-Slavery and Anti-Trafficking Policy.

We also operate a Whistleblowing Policy, which encourages our employees to report any concerns or wrongdoing which extends to any human rights violations like modern slavery. All reports will be fully investigated and appropriate remedial action taken.

Notonthehighstreet Enterprises Limited, registered in England and Wales under company number 5591382 and with our registered office address at NOTHS House, 63 Kew Road, Richmond, Surrey, TW9 2NQ.
4. DUE DILIGENCE AND ASSESSMENT OF RISK

We understand that our biggest exposure to modern slavery is within our own business and within our supply chain. During this financial year we shall undertake internal assessments to minimise the risk of modern slavery. As part of this process, to identify and mitigate risk we shall:

(i) identify and assess potential risk areas with our partners and other supply chains;
(ii) mitigate the risk of slavery and human trafficking occurring with our partners and other supply chains;
(iii) protect whistle blowers within our business and take appropriate remedial action if necessary; and
(iv) continue to monitor potential risk areas with our partners and other supply chains.

We are committed to ensuring there is transparency in our own business and in our approach to tackling modern slavery throughout our supply chains, consistent with our obligations under the Modern Slavery Act 2015. We expect the same high standards from all of our partners, contractors and other business suppliers and, as part of our contracting processes, we shall include specific prohibitions against the use of forced, compulsory or trafficked labour, or anyone held in slavery or servitude, whether adults or children, and we expect that our partners will hold their own suppliers to the same high standards.

5. RESPONSIBILITY FOR THIS STATEMENT

Our Board of Directors have overall responsibility for ensuring that all those under our control comply with this statement and our related policies. Management at all levels are responsible for ensuring those reporting to them understand this statement and comply with our Anti-Slavery and Anti-Trafficking Policy.

The NOTHS Legal Team has primary and day-to-day responsibility for dealing with this statement and any queries about it, and auditing internal control systems and procedures to ensure they are effective in countering modern slavery.

6. TRAINING

Training on the risks our business faces from modern slavery in our supply chain is mandatory for all key individuals who work for NOTHS and is provided to other specific business areas, as necessary.

Our zero-tolerance approach to modern slavery shall be communicated to all our partners, other suppliers and contractors at the outset of our business relationship with them and shall be reinforced as appropriate thereafter.
ANTI-SLAVERY AND ANTI-TRAFFICKING STATEMENT

We are committed to maintaining and improving our practices to combat slavery and human trafficking. This statement has been approved by the Board of NOTHS.

Signed by

[Signature]

Simon Belsham
CEO
Notonthehighstreet Enterprises Limited

Last Updated: Sept 2016