

**Report of the Board of Directors of Buccaneer Holdco Limited for the year ended 31 March 2021)
(continued)**

Streamlined Energy and Carbon Reporting (continued)

	2021	2020
UK energy use ¹		
kWh	189,449	395,601
Tonnes CO2 equivalent	40.2	92.2
Electricity conversion factor Tonnes CO2e per kWh ²	0.00021233	0.00023314

¹The methodology used was to take the consumption figures from actual billing from suppliers for electricity for each site in the UK.

²Associated greenhouse gas emissions have been calculated using conversion factors from the documents: Government GHG reporting conversion factors.

The Company takes seriously its responsibility to the environment, and is committed to minimising its impact on the environment.

This is apparent in the decision to close-down some offices and also the merger of the Wayne and Plymouth offices. Moreover the Company encourages working from home and video conferencing when permissible to reduce business travel.

Disclosure of information to auditors

In the case of each of the persons who were Directors at the time this report was approved, the following applies:

- As far as the director is aware, there is no relevant audit information of which the Company's auditors are unaware,
- The director has taken all the steps that he ought to have taken as a director in order to make himself aware of any relevant audit information and to establish that the Company's auditor is aware of that information.

Auditor

The Independent Auditor, KPMG LLP, will be proposed for reappointment at the Company's annual general meeting in accordance with section 485 of the Companies Act 2006.