

EDWIN JAMES GROUP LIMITED

DIRECTORS' REPORT (CONTINUED) FOR THE YEAR ENDED 28 FEBRUARY 2021

Qualifying third party indemnity provisions

The group has granted an indemnity to its directors against liability in respect of proceedings brought by third parties, subject to the conditions set out in section 234 of the Companies Act 2006. Such qualifying third party indemnity provision remains in force as at the date of approving the directors' report.

Streamlined Energy and Carbon Reporting (SECR)

The group's greenhouse gas emissions and energy consumption are as follows:

	2021
Total energy use covering electricity, gas and transport	6,129,541 kWh
Total emissions generated through combustion of gas and fuel use from transport	1,286 tCO ₂ e
Total emissions generated through use of purchased electricity	153 tCO ₂ e
Total emissions generated through business travel in rental cars or employee owned vehicles	98 tCO ₂ e

Methodologies used to calculate the emissions and energy consumption information disclosed

The information has been compiled in line with the March 2019 BEIS 'Environmental Reporting Guidelines: Including streamlined energy and carbon reporting guidance', and the EMA methodology for SECR reporting. The carbon figures have been calculated using the BEIS 2020 carbon conversion factors for all fuels.

Measures taken to improve energy efficiency

During the year the group have undertaken a fleet review to replace diesel vehicles with electric vehicles. Various electric vehicles have been placed on order.

Intensity measurement

The chosen intensity measurement ratio is tCO₂e/£1m turnover which has been calculated at 11 tCO₂e.

Post balance sheet events

On 2 March 2021 11,159 £0.01 Ordinary B shares and 15,079 £0.01 Ordinary C shares were repurchased and cancelled by the company for consideration of £2,971,191.

Strategic report

The company has chosen in accordance with section 414C(11) of the Companies Act 2006 (Strategic Report and Directors' Report) Regulations 2013 to set out in the company's Strategic Report information required by the Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008 Schedule 7 to be contained in the directors' report.