HASKINS HOLDINGS LIMITED

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

Energy consumption and energy efficiency action

The Group has collected data on its energy consumption and CO2 emissions for the year. This takes into account gas and electricity purchases during the year and the use of fuel for delivery vehicles and for business mileage. The Group's emissions from each source were as follows:

- Emissions from gas consumption were 443 tCO2
- Emissions from electricity consumption were 724 tCO2
- Emissions from fuel used for delivery of products and from business mileage were 137 tCO2

This is equivalent to 33.9 tCO2 per £m of turnover generated.

The directors recognise the importance of energy efficiency and have invested in the following measures during the year to mitigate energy use:

- Installation of 929 m2 of photo-voltaic solar panels on the roof of the newly redeveloped garden centre at Snowhill. These panels generate 139,000 kWh of electricity annually, saving 83.5 tCO2.
- Installation of LED lighting throughout the Snowhill redevelopment.
- Haskins purchases renewable energy backed by Renewable Energy Guarantees of Origin (REGO) certificates. Through this strategy, within the above 2020/21 total energy consumption, Haskins has sourced a total of 2,277,729 kWh of REGO backed (zero emission) electricity equating to 73.3% of its total electricity use

Disclosure of information to auditor

Each of the persons who are directors at the time when this Directors' Report is approved has confirmed that:

- so far as the director is aware, there is no relevant audit information of which the Company and the Group's auditor is unaware; and
- the director has taken all the steps that ought to have been taken as a director in order to be aware of any
 relevant audit information and to establish that the Company and the Group's auditor is aware of that
 information.

Auditor

The auditor, Nexia Smith & Williamson, will be proposed for reappointment in accordance with section 485 of the Companies Act 2006.

This report was approved by the board and signed on its behalf.

John Dunlop John Dunlop (Jul 22, 2021 11:57 GMT+1)

J A Dunlop

Director

Date: 22/07/2021