

### Modern Slavery Statement

Exemplar Health Care is a leading provider of nurse-led specialist care in the UK currently operating 31 Homes and a support function, and, for the purposes of this statement, includes its group companies. A list of these group companies is included below. Exemplar Health Care's mission is to be the care provider of choice for our service users.

Exemplar Health Care is committed to combating slavery and human trafficking and acting with integrity in all its relationships. It has implemented a Modern Slavery Policy reflecting this commitment. Exemplar Health Care's Dignity at Work, Equal Opportunities, and Whistleblowing policies are additional mechanisms which support the combat of modern slavery.

Although committed to carrying out proper due diligence, as a private healthcare company Exemplar Health Care considers the risk of modern slavery to be low due to the nature of its limited supply chains.

Exemplar Health Care has not received any reports of instances of modern slavery over the past financial year but will continue to raise awareness of modern slavery and of the need for proper due diligence and risk assessment processes to be applied by staff and suppliers, in accordance with its policy.

During the year, we continue to provide advice and guidance to those teams who have direct responsibility for relevant supply chains.

Over the course of the next financial year we will continue to enhance our procedures to help us identify, prevent and mitigate any risks of modern slavery or human trafficking in relation to new and existing suppliers and in relation to our own operations.

This statement has been formally approved by the Directors of Exemplar Health Care and signed on their behalf.



John Whitehead  
CEO

3 August 2020



**APPENDIX 1**

<b>Company Name</b>	<b>Registration Number</b>
Aaron Holdings Limited	04406319
Bridgewood Health Care Limited	04530972
Blackmoor Croft Health Care Limited	12177694
Brook View Health Care Limited	11731973
Church Walk Health Care Limited	06172842
Copperfields Health Care Limited	11731796
CX Bidco Limited	10212741
CX Midco Limited	10212316
CX Midco 2 Limited	10212351
CX Topco Limited	10212293
Dearnevale Health Care Limited	05029478
Eastlands Health Care Limited	06565056
Exemplar Business Services Limited	04315542
Exemplar Health Care Five Limited	12187906
Exemplar Health Care Four Limited	12187900
Exemplar Health Care Limited	04193835
Exemplar Health Care Group Limited	07727801
Exemplar Health Care Partnerships Limited	04479086
Exemplar Health Care Services Limited	03874495
Exemplar Health Care Three Limited	12177949
Exemplar Holdings Limited	05055556
Exemplar Homes Limited	04484981
Exemplar Limited	05401905



Exemplar Operations Limited	05029485
Fairburn Mews Health Care Limited	04235234
Fairburn Vale Health Care Limited	05267848
Fairwinds Health Care Limited	04485004
Goldcrest Capital Investments Limited	06409105
Greenside Health Care Limited	04263185
Havenmere Health Care Limited	06172870
Kavanagh Health Care Limited	06639468
Kingfisher Health Care Services Limited	04216877
Lakeview Health Care Limited	11272136
Longley Health Care Limited	04216866
Lonnen Health Care Limited	04484993
Maypole Health Care Limited	10513355
Meadowcroft Health Care Limited	06565069
Neville Health Care Limited	04485012
Otterburn Health Care Limited	07175227
Parkside Health Care Limited	06172859
Pathways Health Care Limited	06565095
Quarryfields Health Care Limited	07174751
Ravensdale Health Care Limited	07174703
Ribble View Health Care Limited	11731975
Scotia Health Care Limited	05028745
St Andrews Court Health Care Limited	11881882
Thames Health Care Limited	05555903
The Lodge Health Care Limited	06172862



Tyne Grange Health Care Limited	12177658
Willowbeck Health Care Limited	05772982
Wykewood Health Care Limited	12177711
Yarningdale Health Care Limited	07175218

