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## SLAVERY AND HUMAN TRAFFICKING STATEMENT

for Financial Year ended 31 December 2017

This is the slavery and human trafficking statement of CATS Topco Limited (the “Parent”) and each of its following subsidiaries:

- CATS Holdco Limited;
- CATS Parentco Limited;
- CATS Management Limited;
- Antin CATS Limited;
- CATS North Sea Limited;
- Antin North Sea 1 Limited;
- Antin North Sea 2 Limited;
- NSIP (ETS) Limited;
- HGS Parentco Limited; and
- Humber Gathering System Limited

(together with any additional entities from time to time which are subsidiaries of the Parent (directly or indirectly) the “Group”).

### A. INTRODUCTION FROM THE BOARD OF DIRECTORS OF THE PARENT

We are committed to ensuring that we combat slavery and human trafficking throughout the Group, in a manner appropriate in the context of the business of the Group, to ensure the Group’s compliance with the law. The Group operates on the basis of a number of core values which form the heart of our business. These values are as follows:

***Health, Safety & Environment:** No harm to people or to the environment.*

***Business Delivery:** Achieve business excellence.*

***Collaborative Relationships:** Work together with a shared purpose.*

***Respect:** Treat others as you wish to be treated.*

***Aligned Empowerment:** Believe you make a difference.*

The Group is committed to the application and protection of these values and will act in accordance with this commitment.

### B. ORGANISATION'S STRUCTURE

The Group has a global annual turnover of in excess of £36 million.

**C. OUR BUSINESS**

The Group provides hydrocarbon gathering, transportation and processing services to the oil and gas industry in the North Sea. Our business is organised into business units each of which is responsible for either the management and operation of oil and gas infrastructure assets owned (in whole or part) and operated by us or the general business development activities of the Group. CATS Management Limited, a Group company, provide management services are the Group employing entity and provide management and support services to the rest of the Group.

**D. OUR SUPPLY CHAINS**

The Group's management team are responsible for the delivery of the business of the Group.

The business of the Group has been designed such that the day to day operational activities associated with the infrastructure assets operated by the Group are performed by third party organisations with the capabilities to perform such services. These third party suppliers have been appointed following rigorous tendering and review processes and all have considerable experience of the work they have been appointed to perform. These third party organisations themselves may rely on the provision of services from third parties. The Group maintain close relationships with our suppliers and monitor the activities carried out by them on our behalf on a continuous basis. The Group audit these suppliers on a regular basis against their contractual undertakings.

In addition to the appointment of the above mentioned third party operating suppliers the Group also rely, for the proper performance of its business, on the provision by third party suppliers of financial, technical, legal and other operational services. These service providers are appointed as and when the needs of the business so require. The Group maintain close relationships with our suppliers and monitor the activities carried out by them on our behalf on a continuous basis. The Group audit these suppliers on a regular basis against their contractual undertakings.

**E. OUR POLICIES ON SLAVERY AND HUMAN TRAFFICKING**

We are committed to ensuring that there is no modern slavery or human trafficking in our supply chains or in any part of our business. Our Anti-slavery and Human 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.

**F. DUE DILIGENCE PROCESSES FOR SLAVERY AND HUMAN TRAFFICKING**

As part of our initiative to identify and mitigate risk we:

- carry out due diligence in respect of, and audit, our supply chain to identify and assess potential risk areas in our supply chains and mitigate the risk of slavery and human trafficking occurring in our supply chains.
- monitor potential risk areas in our supply chains.
- protect whistle blowers.

**G. SUPPLIER ADHERENCE TO OUR VALUES**

We have zero tolerance to slavery and human trafficking. To ensure all those in our supply chain and contractors comply with our values we continuously monitor our supply chain's compliance. This consists of regular performance management meetings with, and audits of, our existing supply chain and a detailed tendering process prior to engaging supply chain. This process is supported by the wider business and we only engage with suppliers which are well established entities with strong reputations of good management.

**H. TRAINING**

To ensure a high level of understanding of the risks of modern slavery and human trafficking in our supply chains and our business, we provide training to our staff.


**I. OUR EFFECTIVENESS IN COMBATING SLAVERY AND HUMAN TRAFFICKING**

Our procurement processes require that a legal advisor is involved in the award of all contracts and that a rigorous review process is carried out as part of the tendering exercise at which point the sub-contracting strategy of the relevant potential service provider is considered.

**J. FURTHER STEPS**

Following a review of the effectiveness of the steps we have taken to ensure that there is no slavery or human trafficking in our supply chains we intend to monitor and regularly review our existing processes to combat slavery and human trafficking.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our Group's slavery and human trafficking statement for the financial year ending 31 December 2017.

  
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Director, for and on behalf of  
**CATS TOPCO LIMITED**

Date: 1/6/18

