

Morecambe Wind Limited

Modern Slavery Act 2015: Slavery and Human Trafficking Statement

This statement has been published or made available in accordance with Section 54 of the Modern Slavery Act 2015. It outlines the measures in place at Morecambe Wind Limited to ensure that no slavery or human trafficking is present in our business or our supply chains.

Introduction from the Morecambe Wind Board

Morecambe Wind Limited has a zero-tolerance approach to modern slavery. We are committed to acting ethically and with integrity in all our business dealings and with all our relationships. Through our parent companies, where appropriate we will implement and enforce effective systems and controls to ensure that modern slavery is not taking place anywhere, within the scope of our operation and, to this end, we are committed to ensuring total transparency within the Company and in our approach to tackling modern slavery.

Our Business and Organisation's structure

Morecambe Wind Limited is a joint venture of two world-leading renewable energy companies, Ørsted A/S and Iberdrola, S.A. through their subsidiaries Orsted West of Duddon Sands (UK) Limited and ScottishPower Renewables (WODS) Limited. Morecambe Wind Limited owns the consents and generation licence for the West of Duddon Sands Offshore Windfarm, which is itself jointly owned by Morecambe Wind's parent companies.

Our supply chains and employees.

Morecambe Wind Limited has no immediate supply chain or employees, and therefore consider the risk of Modern Slavery within our immediate operations to be negligible. However in continuing to provide services to West of Duddon Sands Offshore Windfarm, we recognise the implications of slavery and human trafficking for that operation. Both parent companies have assessed the risks of Modern Slavery in relation to West of Duddon Sands Offshore Windfarm within the scope of their own Modern Slavery Act Statements. These can be found here:

<https://orsted.co.uk/about-us/governance/modern-slavery-act-statement>

https://www.scottishpowerrenewables.com/pages/scottishpowers_modern_slavery_statement.aspx

To that end, we have adopted the same principles as our parent companies' approach to slavery and human trafficking. We support and endorse the above Statements, to the extent relevant to our operations.

We expect the same high standards from each of our contractors, suppliers and other business partners. As part of our parent company contracting processes, included are specific prohibitions against the use of forced, compulsory or trafficked labour, or anyone held in slavery or servitude, and we expect that suppliers will in turn hold their own suppliers to the same high standards.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes Morecambe Wind Limited's Slavery and Human Trafficking Statement for the financial year ending 31 December 2022.

This statement was approved by the Morecambe Wind Board on 30th June 2022.



Jun 30, 2023

Signed by Hugh Yendole (Director)

For and on behalf of Morecambe Wind Limited