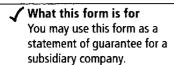


AA06



Statement of guarantee by a parent undertaking of I Companies House a subsidiary company



What this form is NOT for You cannot use this form a What this form is NOT for statement of guarantee for subsidiary which is an LLP. form LLAA06.



25/02/2023 A04 COMPANIES HOUSE

1	Subsidiary company details	
	Please enter the registered name and number of the company delivering this statement.	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company number	0 0 5 6 9 4 2	
Company name in full	Novello and Company Limited	
2	Relevant financial year	
	Please show the financial year end date to which the guarantee relates.	
Date of financial year ending	$\begin{bmatrix} \frac{1}{3} & \frac{1}{6} \end{bmatrix}$ $\begin{bmatrix} \frac{1}{3} & \frac{1}{2} \end{bmatrix}$ $\begin{bmatrix} \frac{1}{2} & \frac{1}{2} & \frac{1}{2} \end{bmatrix}$	

Guarantee •

Please show details of the guarantee.

The guarantee is being given under Section 479C of the Companies Act 2006 - audit exemption for subsidiary undertaking.

The parent company is Wise Music Group Limited, company number 884449 and it was incorporated in the United Kingdom.

The parent company hereby guarantees all outstanding liabilities of the subsidiary as at 31 December 2021.

• You must include:

Details of the section of the Companies Act 2006 under which the guarantee is being given:

- a. Section 394C-exemption from preparing accounts for a dormant subsidiary.
- b. Section 448C-exemption from filing accounts for a dormant subsidiary.
- c. Section 479C--audit exemption for a subsidiary company.

The name and registered number (if any) of the UK-incorporated parent undertaking;

or (for financial years which end before the date on which the UK left the EU only):

If the parent was incorporated and registered (in the same country) elsewhere in the EEA, its name, registration number and the identity of the register where it is registered.

Schedule If necessary, please attach a schedule to this form.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date		
	Please insert the date the statement was made.		
Date	22 2 0 2 3		
5	Signature on behalf of the parent undertaking®		
	I am signing this form on behalf of the parent undertaking.	This section must be signed on	
Signature	Signature X Down	behalf of the parent undertaking.	
6	Signature of subsidiary [©]		
	I am signing this form on behalf of the subsidiary company.	This form must be signed by a	
Signature	Signature X Dan .	director of the subsidiary company	