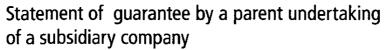
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

AA06





Companies House

What this form is for
You may use this form as a
statement of guarantee for a
subsidiary company

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



A09 17/06/2015 COMPANIES HOUSE

#175

1	Subsidiary company details	
Company number	Please enter the registered name and number of the company delivering this statement 1 0 6 2 4 3 8	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in ruii	BALFOUR BEATTY UITILTY SOLUTIONS LIMITED	-
2	Relevant financial year	<u> </u>
	Please show the financial year end date to which the guarantee relates	
Date of financial year ending	3 1 7 2 2 6 1 4	
3	Guarantee •	
	Please show details of the guarantee	You must include Details of the section of the
	The guarantee is made in accordance with section 479C Companies Act 2006 (audit exemption for a subsidiary company) The parent undertakings is Balfour Beatty plc (number 395826)	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 fro filing accounts for a dormant subsidiary c Section 479C—audit exempti for a subsidiary company
		The name of the parent undertakies and a if the parent was incorporated in the UK its registered number (if any), or b if the parent was incorporated and registered (in the same country) elsewhere in the EEA its registration number and the identity of the register where its 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	1 2 10 1/2 10 1/5		
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 Chistry Men	X	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 director of the subsidiary company
Signature	Signature X Ance	X	director of the subsidiary company

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Contact name. Company name. Address. Post town. Country. DX. Tetephone. Checklist. We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following. The company name and number match the information held on the public Register. You have entered the date of the financial year.
Address Post town County/Region Postcode Country DX Telephone Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following The company name and number match the information held on the public Register
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following The company name and number match the information held on the public Register
following The company name and number match the information held on the public Register
information held on the public Register
in Section 2 ☐ You have completed Section 3
☐ You have entered the date of the statement
In Section 4 A representative of the parent has signed their
name in Section 5
☐ A director of the subsidiary has signed the form☐ To benefit from one of these exemptions, the
subsidiary must also submit the following
documents to the registrar of companies on or before the date on which its accounts are due
perore the date on which its accounts are due
 a written notice that all members of the

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts