THB 2001 Limited - Declaration of guarantee

Date - 30th September 2020

Period - Financial year ending 31st December 2019

Regarding - Subsidiary company exemption from audit

As the parent company this statement shall confirm that Taurus Acquisition Limited, Registration number 7705676, will provide a guarantee, under section 479c of the companies act. This guarantee is provided to its subsidiary (as listed below) to meet all outstanding liabilities to which the subsidiary company is subject to as of 31st December 2019, until these liabilities are satisfied in full.

Subsidiary: Registration number:

THB 2001 Limited - 1304221

Signed Signed

Scott M Purviance Kay Smith
Chief Executive Officer Director
Taurus Acquisition Ltd THB 2001 Ltd

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