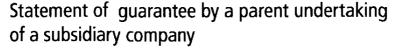
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006.

AA06





✓ What this form is for You may use this form as a statement of guarantee for a subsidiary company. What this form is NOT for You cannot use this form as statement of guarantee for subsidiary which is an LLP. U form LLAA06.



LD4 31/01/2020 COMPANIES HOUSE #138

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.	
Company number	0 1 7 6 1 6 8 7	All fields are mandatory unless specified or indicated by *	
Company name in full	I.B. Tauris & Co. Limited		
2	Relevant financial year		
	Please show the financial year end date to which the guarantee relates.		
Date of financial year ending	3 0 0 2 0 1 9		

Guarantee 0

Please show details of the guarantee.

Bloomsbury Publishing Plc (company number 01984336 registered in England & Wales) (the parent undertaking) guarantees under Section 479C of the Companies Act 2006 the assets and liabilities of the undertaking shown in 1 above (the subsidiary undertaking) giving effect to:

- (a) the parent undertaking guarantees all outstanding liabilities to which the subsidiary company is subject at the end of the financial year to which the guarantee relates, until they are satisfied in full, and
- (b) the guarantee is enforceable against the parent undertaking by any person to whom the subsidiary company is liable in respect of those liabilities.

You must include:

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

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

The name of the parent undertaking and:

- a. if the parent was incorporated in the UK its registered number (if any); or
- 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 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								
Date	3 0	0 4	ž) 1 9	<u> </u>				
5	Signature on behalf of the parent undertaking®								
	I am signing this form on behalf of the parent undertaking.					<u> </u>	This section must be signed on		
Signature	Signature X								
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	director of the subsidiary company		

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

Presenter information	Important information			
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	Please note that all information on this form wil appear on the public record.			
visible to searchers of the public record.	™ Where to send			
Contact name Company name	You may return this form to any Companies Hous address, however for expediency we advise you to return it to the appropriate address below:			
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.			
Post town County/Region Postcode Country	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).			
Telephone Checklist	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.			
We may return forms completed incorrectly or with information missing.	For further information For further information, please see the guidance note:			
Please make sure you have remembered the following: The company name and number match the	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk			
information held on the public Register.	This form is available in an			
☐ You have entered the date of the financial year in Section 2.	alternative format. Please visit the			
☐ You have completed Section 3.☐ You have entered the date of the statement	forms page on the website at			
in Section 4. A representative of the parent has signed their name in Section 5.	www.companieshouse.gov.uk			
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:				