

**Parent Undertaking Declaration of Guarantee  
(Section 479C Companies Act 2006)**

This declaration of guarantee is given by Nationwide Building Society (registration number 355B) whose principal office is at Nationwide House, Pipers Way, Swindon SN38 1NW, for the purposes of section 479C of the Companies Act 2006 ("the Act") in respect of the following subsidiary company:

First Nationwide (company number: 02067702) (hereafter being "the Subsidiary").

We the undersigned, being the sole member of the Subsidiary, hereby undertake for the purposes of section 479C of the Act that we guarantee all outstanding liabilities to which the Subsidiary is subject at the end of the financial year which ended on 31 March 2021 until such liabilities are satisfied in full.

We further acknowledge that this guarantee is enforceable against us, the parent undertaking, by any person to whom the Subsidiary is liable in respect of the aforesaid liabilities.

This guarantee is given in respect of the financial year ended 31 March 2021.

Signed by:



Name: Christopher Rhodes

Position: Chief Financial Officer and Executive Director

Duly authorised on behalf of Nationwide Building Society

Date: 14 April 2021

Signed by:



Name: Jason Wright

Position: Director

Duly authorised on behalf of First Nationwide

Date: 21 April 2021

WEDNESDAY



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COMPANIES HOUSE