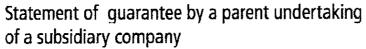
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006.

AA06





Companies House

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

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



15/09/2021

COMPANIES HOUSE

Subsidiary company details → Filling in this form Please enter the registered name and number of the company delivering Please complete in typescript or in this statement. bold black capitals. Company number 2 4 6 All fields are mandatory unless specified or indicated by * Company name in full Huntleigh Luton Limited Relevant financial year Please show the financial year end date to which the guarantee relates. Date of financial year 'n ending

Guarantee •

3

Please show details of the guarantee.

Arjo AB [Registered in Sweden no: 559092-8064] has issued a guarantee under section 479 (C) of the UK Companies Act 2006 for the year ended 31 December 2020 in respect of Huntleigh Luton Limited registered in the United Kingdom, Arjo AB guarantees all outstanding liabilities to which Huntleigh Luton Limited is subject to at 31st December 2020, until they are satisfied in full and the guarantee is enforceable against the company by any person to whom Huntleigh Luton Limited is liable in respect of those liabilities.

Huntleigh Luton Limited has taken advantage of the exemption from audit by virtue of section 479(A) of the Companies Act 2006...

O 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 of the parent undertaking

- 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 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	4 5 0 7 2 6 2 4			
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 behalf of the parent undertaking.	
Signature	Signature X	X	behalf of the parent of the taking.	
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 Llwh	X	director or the sausidary 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 will appear on the public record.		
visible to searchers of the public record.	☑ Where to send		
Contact name Farrukh Lodhi	You may return this form to any Companies House		
Company name Huntleigh Luton Limited	address, however for expediency we advise you to return it to the appropriate address below:		
Address ArjoHuntleigh House	For companies registered in England and Wales: The Registrar of Companies, Companies House,		
Houghton Hall Business Park	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.		
Post town Dunstable	For companies registered in Scotland: The Registrar of Companies, Companies House,		
County/Region Beds	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.		
Postcode L U 5 5 X F	DX ED235 Edinburgh 1		
Country United Kingdom	or LP - 4 Edinburgh 2 (Legal Post).		
DX	For companies registered in Northern Ireland:		
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
	Belfast, Northern Ireland, BT2 88G		
✓ Checklist	DX 481 N.R. Belfast 1.		
We may return forms completed incorrectly or with information missing.	Further information		
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
☐ The company name and number match the			
information held on the public Register. You have entered the date of the financial year	This form is available in an		
in Section 2.	alternative format. Please visit the		
Use You have completed Section 3. Use You have entered the date of the statement	forms page on the website at		
in Section 4.	www.companieshouse.gov.uk		
☐ A representative of the parent has signed their	i		
name in Section 5. A director of the subsidiary has signed the form.	•		
☐ To benefit from one of these exemptions, the	1		
subsidiary must also submit the following	·		
documents to the registrar of companies on or before the date on which its accounts are due:			
- a written notice that all members of the			
subsidiary agree to the exemption in respect of	•		

the relevant financial year; and

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