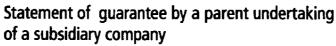
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

AA06





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

What this form is You cannot use this a statement of guararo subsidiary which is form LLAA06



19/12/2016 **COMPANIES HOUSE**

i	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
Company number Company name in fu	0 2 6 5 7 4 0 8 TOPICAL TELEVISION LIMITED	bold black capitals All fields are mandatory unless specified or indicated by *
2	Relevant financial year Please show the financial year end date to which the guarantee relates	
Date of financial year ending	3 6 6 6 2 6 4 6	
3	Guarantee •	
	Please show details of the guarantee	You must include Details of the section of the
	GUARANTEE GIVEN UNDER SECTION 479C OF THE COMPANIES ACT 2006	Companies Act 2006 under which the guarantee is being given a Section 394C—exemption
	Tiverton 2 Limited, a limited company, incorporated under the laws of England & Wales, under Company No 08442815 having its registered office	from preparing accounts for a dormant subsidiary

at 4a Exmoor Street, London, W10 6BD **WHEREAS**

- i) The financial information of Topical Television Limited, a limited company, incorporated under the laws of England & Wales, under Company No 02657408 having its registered office at 4a Exmoor Street, London, W10 6BD, has been consolidated by the undersigned in its consolidated annual accounts
- ii) The audit exemption under sections 479A to 479C of the companies act 2006 is disclosed in the notes to the consolidated annual accounts to 30 June 2016
- iii) The sole shareholder of Topical Television Limited Limited has declared in writing on X Nov 2016 its consent to the audit exemption under sections 479A to 479C of the companies act 2006 with respect to the annual accounts of the Company for the financial year ended 30 June 2016

To guarantee all outstanding debts and liabilities to which the subsidiary is subject at the end of the financial year to 30 June 2016

- Section 448C—exemption from filing accounts for a dormant subsidiary
- 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, rts 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 Statement date Please insert the date the statement was made 1 2 7 2 Date |2 |6 |1 |6 Signature on behalf of the parent undertaking 5 I am signing this form on behalf of the parent undertaking This section must be signed on behalf of the parent undertaking Signature X 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 Seam. X

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

Å	Presenter information
yo an	u do not have to give any contact information, but if u do it will help Companies House if there is a query the form. The contact information you give will be able to searchers of the public record.
Cont	tact name
Соя	Derry name
Add	ress
Pesst	lown
	tty/Region
Post	
Cour	
	au y
DX	
Terley	Moon
1	Checklist
	e may return forms completed incorrectly or the information missing
AVI	in information missing
	ease make sure you have remembered the
	llowing.
	The company name and number match the
	information held on the public Register You have entered the date of the financial year
	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
	- a written notice that all members of the
	subsidiary agree to the exemption in respect of

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

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.