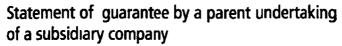
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

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Companies House

What this form is for You may use this form as a statement of guarantee for a subsidiary company What this form You cannot use the statement of gua subsidiary which form I I AANS



D7 19/12/2016

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	form LLAA06 COM	PANIES HOUSE		
1	Subsidiary company details			
	Please enter the registered name and number of the company delivering this statement. 0 2 8 5 6 6 0 4	 → Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless 		
Company number				
Company name in full	AVALON TELEVISION LIMITED	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 0 0 6 2 0 1 6			
3	Guarantee 9			
	Please show details of the guarantee	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 449C—audit exemption for a subsidiary company The name of the parent undertakin and a if the parent was incorporated in the UK its registered number (if any), or		
	GUARANTEE GIVEN UNDER SECTION 479C OF THE COMPANIES ACT 2006 Tiverton 2 Limited, a limited company, incorporated under the laws of England & Wales, under Company No 08442815 having its registered office at 4a Exmoor Street, London, W10 6BD WHEREAS I) The financial information of Avalon Television Limited, a limited company,			
	incorporated under the laws of England & Wales, under Company No 02856604 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	b if the parent was incorporated and registered (in the same country) elsewhere in the EEA, its registration number and the		
	iii) The sole shareholder of Avalon 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	identity of the register where it is registered Schedule		

accounts of the Company for the financial year ended 30 June 2016

subject at the end of the financial year to 30 June 2016

To guarantee all outstanding debts and liabilities to which the subsidiary is

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	1 2 1 2 b 1 6				
5	Signature on behalf of the parent undertaking®				
	I am signing this form on behalf of the parent undertaking		OThis section must be signed on behalf of the parent undertaking		
Signature	Signature X 3: Lium	X	behalf of the parent under taxing		
6	Signature of subsidiary ®				
	I am signing this form on behalf of the subsidiary company		This form must be signed by a		
Signature	Signeture * Shaller.	×	director of the subsidiary company		

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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 wi appear on the public record
visible to searchers of the public record	Where to send
Company name	You may return this form to any Companies Hou 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
Posit town Country/Region Postcode Country	For companies registered in Scotland ¹ 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.	Further information
Please make sure you have remembered the following: The company name and number match the	For further information, please see the guidance note 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.	forms page on the website at
☐ You have entered the date of the statement in Section 4	www.companieshouse.gov.uk
A representative of the parent has signed their name in Section 5	
□ A direction 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 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	