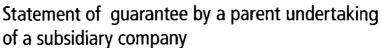
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

AA06





Companies House

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

X What this form is No You cannot use this fo statement of guarante subsidiary which is ar form LLAA06



COMPANIES HOUSE

1	Subsidiary company detai					
	-		- 1		1	

Please enter the registered name and number of the company delivering this statement

Company number

03038

Company name in full

QUADRIGA EMEA LIMITED

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Relevant financial year

Please show the financial year end date to which the guarantee relates

Date of financial year ending

12 0 1 4

Guarantee •

Please show details of the quarantee

INTERACTIVE HOTEL SERVICES LIMITED REGISTERED IN ENGLAND, REGISTERED NUMBER 04033274, BEING A PARENT UNDERTAKING OF QUADRIGA EMEA UMITED, REGISTERED NUMBER 03038297, GUARANTEES ALL OUTSTANDING LIABILITIES TO WHICH QUADRIGA EMEA IS SUBJECT AT 31 MARCH 2014 TO WHICH THE GUARANTEE RELATES UNTIL THEY ARE SATISFIED IN FULL, UNDER COMPANIES ACT 2006 SECTION 479 C

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	12 4 07 2014				
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	benan of the parent undertaking		
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	X	director of the subsidiary company		

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Statement of guarantee by a parent undertaking of a subsidiary company

Presenter 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 visible to searchers of the public record.					
Contact name					
Company name					
Address					
Post town					
County/Region					
Postcode					
Country					
DX					
Telephone					
Checklist					
We may return forms completed incorrectly or with information missing					
with information missing					
Please make sure you have remembered the					
following.					
☐ 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					
the relevant financial year, and					

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

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