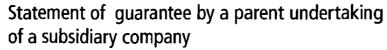
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

AA06





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

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



A14 30/09/2014 COMPANIES HOUSE

#237

1	Subsidiary company details										
Company number			nter emer	the re	egiste	→ Filling in this form Please complete in typescript or in bold black capitals					
	0	3	4	4	7	5	6	9	All fields are mandatory unless		
Company name in full	Ме	dica	alaw	/ Lin	nited	specified or indicated by *					
2	Rele	evai	nt fi	nan	cial	yea	r				
	Plea	se s	how	the f	nanc						
Date of financial year ending	3	1	-	7	2	-	2	<u> </u>			
3	C		4	^							

Guarantee •

Please show details of the guarantee

Section 479C - audit exemption for a subsidiary company

Provided by Quindell Plc (05542221)

- ◆ 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
 - a Section 394C—exemption from preparing accounts for a dormant subsidiary
 - 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 and

- 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	2 8 5 3 2 6 4 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	Benan of the parent under 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	×	ancetor or the substituty company									

AA06

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 Where to send Ed Walker Quindell Plc 1 Barnes Wallis Road Segensworth East DX 33050 Cardiff Fareham Hampshire Postcode DX ED235 Edinburgh 1 Country DX Telephone Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Further information 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

Important information

Please note that all information on this form will appear on the public record

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

For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF 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

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

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