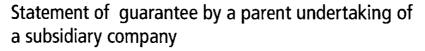


AA06





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 statement of guarantee for a subsidiary which is an LLP. Uform LLAA06.



A41 28/09/2023 COMPANIES HOUSE

#156

1	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 bold black capitals. All fields are mandatory unless specified or indicated by *
Company number	0 3 6 7 4 8 4 0	
Company name in full	TAYLOR & FRANCIS PUBLISHING SERVICES LIMITED	
2	Relevant financial year	
	Please show the financial year end date to which the guarantee relates.	
Date of financial year ending	d3 d1 m2 y2 y0 y2 y2	

Guarantee 🛭

Please show details of the guarantee.

Guarantee given by

Informa PLC

(Registered no. 8860726)

pursuant to section 479C of the Companies Act 2006 relating to exemption from audit for a subsidiary company

You must include:

Details of the section of the Companies Act 2006 under which the guarantee is being given:

- 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 and registered number (if any) of the UK-incorporated parent undertaking;

or (for financial years which end before the date on which the UK left the EU only):

If the parent was incorporated and registered (in the same country) elsewhere in the EEA, its name, 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	d2 d5 m0 m9 y2 y0 y2 y3			
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 Document by: Report Hopley TREAFTED 100 APR	X		
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 Docustigned by: N.M. PENTINS D1BC035C2082430	X		

AA06

in Section 4.

name in Section 5.

☐ A representative of the parent has signed their

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

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

Statement of guarantee by a parent undertaking of a subsidiary company

Presenter information	! Imp
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.	Please n appear o
visible to scarcifers of the public record.	☑ Whe
Contact name	You may
Company name	address,
Informa	to return
Address 5 Howick Place	For com
	The Regis
	DX 33050
	70000
Post town	For com
London	The Regis
County/Region	Fourth flo
Postcode S W 1 P 1 W G	DX ED23
Country United Kingdom	For com
DX	The Regis
	Second F
020 7017 5000	Belfast, N
	DX 481 N
✓ Checklist	
We may return forms completed incorrectly or with information missing.	<i>i</i> Fur
	For furth
Please make sure you have remembered the	on the w
following:	or email o
☐ The company name and number match the	
information held on the public Register. You have entered the date of the financial year	This fo
in Section 2.	altern
☐ You have completed Section 3.	
You have entered the date of the statement	forms

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

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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse