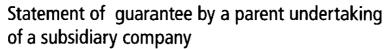
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

AA06





Companies House

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

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



A36

18/09/2014 **COMPANIES HOUSE**

Subsidiary company details

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

Company number

0 4 0 5 0

2

Company name in full

AYOOPCO 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

Guarantee •

Please show details of the guarantee

As the ultimate parent undertaking of Ayoopco Limited. Baron Oil Plc, a company registered in England and Wales under registered number 05098776, hereby irrevocably guarantees all debts and other liabilities of Ayoopco Limited entered into in the year ended 31 December 2013 until they are satisfied in full, in accordance with Section 479C of the Companies Act 2006

OYou 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
- Section 448C—exemption from filing accounts for a dormant subsidiary
- Section 479C-audit exemption for a subsidiary company

The name of the parent undertaking

- 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	0 5 0 9 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 * Aliel Co	×		
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 Signature Color	X		

AA06

Presenter information

Statement of guarantee by a parent undertaking of a subsidiary company

	ve 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 Ge	eoff Barnes			
Company name Langley Associates				
Address Reiga	ate Business Centre			
7-11 High :	Street			
Post town Reiga	ıte			
	rey			
Postcode	R H 2 9 A A			
Country UK				
DX				
Telephone 0173	37 339810			
✓ Checklis	st			
We may retu	rn forms completed incorrectly or			
with informa	tion missing			
_	sure you have remembered the			
following	ny name and number match the			
	n held on the public Register			
III Vou havo o	ntored the date at the tinancial year			
	ntered the date of the financial year			
in Section 3	2			
in Section : ☐ You have c	2 ompleted Section 3			
in Section : ☐ You have c ☐ You have e	2 ompleted Section 3 intered the date of the statement			
In Section : ☐ You have c ☐ You have e In Section	2 ompleted Section 3 intered the date of the statement 4			
In Section : ☐ You have c ☐ You have e In Section	2 ompleted Section 3 intered the date of the statement 4 tative of the parent has signed their			
In Section : You have c You have e In Section 4 A represen name in Se	2 ompleted Section 3 intered the date of the statement 4 tative of the parent has signed their			
In Section : You have c You have e In Section ← A represen name in Se A director To benefit	ompleted Section 3 Intered the date of the statement tative of the parent has signed their ection 5 of the subsidiary has signed the form from one of these exemptions, the			
In Section : You have c You have e In Section A A represen name in Se A director To benefit subsidiary	ompleted Section 3 controlled the date of the statement tative of the parent has signed their ection 5 of the subsidiary has signed the form from one of these exemptions, the must also submit the following			
In Section : You have c You have e In Section d A represen name in Se A director To benefit subsidiary documents	ompleted Section 3 contracted the date of the statement tative of the parent has signed their ection 5 of the subsidiary has signed the form from one of these exemptions, the must also submit the following is to the registrar of companies on or			
In Section : You have c You have e In Section A A represen name in Se A director To benefit subsidiary documents before the	ompleted Section 3 controlled the date of the statement tative of the parent has signed their ection 5 of the subsidiary has signed the form from one of these exemptions, the must also submit the following			

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

subsidiary agree to the exemption in respect of

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

the relevant financial year, and