

SQWgroup

Section 479C – Audit exemption for a subsidiary company

Parent company: SQW Group Newco 2018 Limited, Company number 11560281

Subsidiary company: SQW Group Limited, Company number 04947276

Financial Year: 31 March 2023

Statement:

In accordance with the Companies Act 2006 ("the Act"), the Directors of SQW Group Newco 2018 Limited confirm that the Parent Company gives the following guarantee to the Subsidiary Company under s479A of the Act:

- the Parent Company guarantees all outstanding liabilities to which the Subsidiary Company is subject to at the end of the Financial Year until they are satisfied in full; and
- the guarantee is enforceable against the Parent Undertaking by any person to whom the Subsidiary Company is liable in respect of those liabilities.

Signed for and on behalf of SQW Group Newco 2018 Limited



Katharine Wright
Director

Date: 14 November 2023



SQW Group Newco 2018 Ltd

www.sqwgroup.com

Registered in England No. 11560281

Registered office: Oxford Centre for Innovation, New Road, Oxford OX1 1BY, United Kingdom

SQWgroup

Section 479A(2)(a) – Resolution of Members

Parent company: SQW Group Newco 2018 Limited, Company number 11560281

Subsidiary companies:

- Intelligent Connections Limited, Company number 12017109
- SQW Group Limited, Company number 04947276

Financial Year: 31 March 2023

Resolution:

In accordance with the Companies Act 2006 ("the Act"), the Parent Company as 100% shareholder of each of the Subsidiary Companies confirms its consent for each of the Subsidiary Companies to be exempt from the requirements for an audit of its financial statements for the Financial Year in accordance with s479(2) of the Act.

Signed for and on behalf of SQW Group Newco 2018 Limited



Katharine Wright
Director

Date: 14 November 2023



COMPANIES HOUSE

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