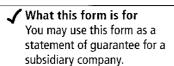
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AA06

Statement of guarantee by a parent undertaking of a subsidiary company





What this form is You cannot use this statement of guaral subsidiary which is a form LLAA06.



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Subsidiary company details Filling in this form Please enter the registered name and number of the company delivering Please complete in typescript or in this statement. bold black capitals. Company number 4 9 8 1 6 All fields are mandatory unless specified or indicated by * Company name in full Insurance Broking Finance Limited Relevant financial year Please show the financial year end date to which the guarantee relates. Date of financial year ending

Guarantee O

Please show details of the guarantee.

Lloyd & Whyte Group Limited (the parent company) guarantees all liabilities of Insurance Broking Finance Limited at the period ended 31 December 2022 in accordance with s479C of the Companies Act 2006

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- 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.
 - 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 began before the end of the Transition Period (or 31 December 2020) 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	^d 3 ^d o ^m o ^m 6 ^y 2 ^y 0 ^y 2 ^y 3		
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
Signature	Signature S Bley	×	behalf of the parent undertaking.
6 Signature	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 S. B. Kay	×	