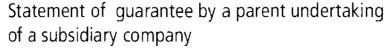
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

AA06





What this form is for

You may use this form as a statement of quarantee for a subsidiary company.

What this form is NOT fo You cannot use this form as

statement of quarantee for subsidiary which is an LLP form LLAA06



12/09/2019 COMPANIES HOUSE

→ Filling in this form

poid plack capitals.

Please complete in typescript or in

Ail fields are mandatory unless specified or indicated by *

Subsidiary company details

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

Company number

0 5 0 5 0 7 4 8

Company name in full

Virgin Mobile Group (UK)

Limited

Relevant financial year

Please show the financial year end date to which the guarantee relates.

Date of financial year ending

Guarantee 9

Please show details of the guarantee.

The guarantee is being given under Section 479C of the Companies Act 2006 - audit exemption for a subsidiary company.

The guarantee is being provided by Virgin Media Finance plc, registered in England & Wales, with company number 5061787.

O 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
- b. 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 эrd

- a I fishe parent was incorporated in the UK its registered number rifany", or
- b. If the parent was incorporated and registered iin the same country) elsewhere in the EEA, its registration number and the 'dent'ty of the register where it s registered

Schedule

if necessary, blease 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	b 9 0 8 2 0 1 9	
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	X Seco	X
6	Signature of subsidiary ®	
	I am signing this form on behalf of the subsidiary company.	This form must be signed by a
Signature	X M-OUM.	director of the subsidiary company

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.



✓ Checklist

We may return forms completed incorrectly or 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. 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.

I 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