

The Registrar of Companies, Companies House Crown Way Cardiff CF14 3UZ



Statement of Guarantee by a Parent undertaking

Financial Advice Network Limited – Company Number 05378813

Relevant Financial Year - 31st December 2021

The Board of Management confirm that Shepherds Friendly Society, as parental undertaking, will continue to provide financial support to Financial Advice Network Limited for the foreseeable future, which means a period of not less than one year from the date of the approval of the accounts for Financial Advice Network Limited for the financial year ended 31st December 2021.

Shepherds Friendly Society Limited is an incorporated Friendly Society under the Friendly Societies Act 1992 – Registration Number 240F.

The guarantee is given under s479C of the Companies Act 2006 and has the effect that:-

- the parent undertaking guarantees all outstanding debts and liabilities to which the subsidiary company is subject at the end of the financial year to which the guarantee relates, until they are satisfied in full; and
- the guarantee is enforceable against the parent undertaking by any person to whom the subsidiary is liable in respect of those debts and liabilities.

Signed:

Chief Executive Officer/Director
Shepherds Friendly Society Limited

Director
Financial Advice Network Limited

Dated: 5th April 2022

The Shepherds Friendly Society Limited Registered Office: Haw Bank House, High Street, Cheadle, Cheshire SK8 1AŁ.

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