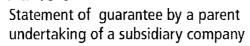


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✓ What this form is for You may use this form as a statement of guarantee for a subsidiary company. What this form is NOT for You cannot use this form as statement of guarantee for a subsidiary which is an LLP. U form LLAA06.



A03 25/09/2023 COMPANIES HOUSE

#170

1	Subsidiary company details		
	Please enter the registered name and number of the company delivering this statement.	→ Filling in this form Please complete in typescript or in bold black capitals.	
Company number	0 5 6 9 8 7 3 1	All fields are mandatory unless specified or indicated by *	
Company name in full	RECKITT BENCKISER (GROSVENOR) HOLDINGS LIMITED		
2	Relevant financial year		
	Please show the financial year end date to which the guarantee relates.		
Date of financial year ending	3 1 7 2 2 70 2 72		
3	Guarantee •		
	Please show details of the guarantee.	■ 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	
	The Guarantee is being given under option c. section 479C of the Companies Act 2006. The UK-incorporated parent undertaking is Reckitt Benckiser Group Plc. registered number 06270876		
		for a subsidiary company. The name and registered number (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.	

Statement date Please insert the date the statement was made. 2 0 2 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. Cathy a. ORush X

Statement of guarantee by a parent undertaking of a subsidiary company

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Statement of guarantee by a parent undertaking of a subsidiary company

Presenter information	Important 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	Please note that all information on this form will appear on the public record. Where to send	
visible to searchers of the public record.		
Company Secretarial team	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,	
Cempany name Reckitt Benckiser Group ple		
Agdress		
103–105 Bath Road	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Slough Post town	For companies registered in Scotland:	
	The Registrar of Companies, Companies House,	
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.	
Postcode S L 1 3 U H	DX ED235 Edinburgh 1	
Country UK	For companies registered in Northern Ireland:	
DX	The Registrar of Companies, Companies House,	
Telephore 01753446773	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.	
	DX 481 N.R. Belfast 1.	
✓ Checklist		
We may return forms completed incorrectly or with information missing.	i Further information	
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk	
☐ The company name and number match the		
information held on the public Register. You have entered the date of the financial year	This form is available in an	
in Section 2.	alternative format. Please visit the	
You have completed Section 3.	forms page on the website at	
You have entered the date of the statement in Section 4.	www.gov.uk/companieshouse	
☐ A representative of the parent has signed their	www.gov.ak/companieshouse	
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.		