

6 July 2022

The Directors
Guidant Global-Europe Limited
800 The Boulevard
Capability Green
Luton
Bedfordshire
LU1 3BA

Dear Sirs

Notice of Consent pursuant to S479A of the Companies Act 2006.

Re: Guidant Global-Europe Limited (Company registration number 07130856 England & Wales)

On behalf of the Board of Directors of Impellam UK Limited (the immediate parent company) and Impellam Group Plc (the ultimate parent company) we hereby confirm that **all members** of Guidant Global-Europe Limited give their consent that the company may avail itself of the exemption provided by S479A of the Companies Act 2006 and produce and file **unaudited** accounts for the 52 week period ended 31 December 2021.

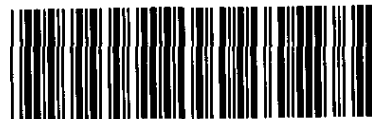
We also give our consent that the undersigned may sign Section 5 of **Form AA006 Statement of guarantee of a parent undertaking on behalf of a subsidiary undertaking**, on behalf of Impellam Group Plc as the ultimate parent of the above named subsidiary undertaking.

Signed for and on behalf of Impellam UK Limited and Impellam Group Plc



T Briant
Director

FRIDAY



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08/07/2022
COMPANIES HOUSE