

800 The Boulevard Capability Green Luton Bedfordshire LU1 3BA T: 01582 692692 F: 01582 698698

6 September 2021

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

Dear Sirs

Notice of Consent pursuant to \$479A 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 Holdings 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 1 January 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 PIc as the ultimate parent of the above named subsidiary undertaking.

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

T Briant Director

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A22 08/09/2021 #153
COMPANIES HOUSE