

## **GUARANTEE OF SUBSIDIARY LIABILITIES – TCS Park Row Limited**

It has been resolved that the debts and liabilities of TCS Park Row Limited as at 30 June 2014 be irrecoverably guaranteed by the parent company, Town Centre Securities PLC, and therefore exempt the company from audit for the financial year ended 30 June 2014 in accordance with section 479c of the Companies Act 2006

Authorised on behalf of the parent company



D S Syers

Director

Town Centre Securities PLC (COMPANY REGISTRATION NUMBER 623364)

10 September 2014

Authorised on behalf of the subsidiary company



D S Syers

Director

TCS Park Row Limited (COMPANY REGISTRATION NUMBER 8077103)

10 September 2014

