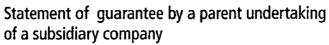
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

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Companies House

- What this form is for You may use this form as a statement of guarantee for a subsidiary company.
- X What this form is NO You cannot use this for statement of guarantee subsidiary which is an t form LLAA06



	TOTTI CLAAU6 A30	25/09/2014 #5 COMPANIES HOUSE
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 8 4 1 1 9 8 3	All fields are mandatory unless specified or indicated by *
Company name in full	AXIO Group Treasury Company 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 5 1 3	
3	Guarantee •	
	Please show details of the guarantee	O 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 filling accounts for a dormant subsidiary c Section 479C—audit exemption
	The parent undertaking, AXIO Data Group Limited, is registered in the United Kingdom (registered number 08338657) and guarantees AXIO Group Treasury Company Limited under S479C of the Companies Act 2006 in respect of the period ending 31/12/2013	

If necessary, please attach a schedule to this form

is registered Schedule

for a subsidiary company The name of the parent undertaking

a if the parent was incorporated in the UK its registered number

(if any), or b if the parent was incorporated and registered (in the same country) elsewhere in the EEA, its registration number and the identity of the register where it

and

AA06 Statement of guarantee by a parent undertaking of a subsidiary company Statement date Please insert the date the statement was made 2 2 0 5 Date 2 0 4 4 5 Signature on behalf of the parent undertaking o I am signing this form on behalf of the parent undertaking OThis section must be signed on behalf of the parent undertaking Signature X X Signature of subsidiary O This form must be signed by a director of the subsidiary company I am signing this form on behalf of the subsidiary company Signature X X

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Statement of guarantee by a parent undertaking of a subsidiary company

Presenter 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 visible to searchers of the public record Contact name Company name Address Post team Postcode Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: ☐ The company name and number match the information held on the public Register You have entered the date of the financial year in Section 2. You have completed Section 3

Important information

Please note that all information on this form will appear on the public record.

Where to send

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, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

You have entered the date of the statement

□ A representative of the parent has signed their

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

រោ Section 4

name in Section 5