



The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

20 December 2021

Dear Sirs

**Section 479C (Parent Company Guarantee to Subsidiary Company)**

Definition used below	Company number	Company name
Parent Company	11875195	TFP Fertility Holding Limited (formerly Delivery I Limited)
Subsidiary Company	08661477	Burton IVF Ltd

Relevant Financial Year: Year ended 31 March 2021

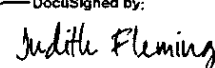
We enclose a statement of guarantee issued by the parent company to the subsidiary company under Section 479C of the Companies Act 2006.

We confirm that all members of the Subsidiary Company have agreed to the exemption from audit in respect of the year ended 31 March 2021 in accordance with Section 479A of the Companies Act 2006.

The Subsidiary Company is a subsidiary of the Parent Company. The smallest and largest consolidated financial statements in which the Subsidiary Company is included are the consolidated financial statements of the Parent Company.

A copy of the annual report, auditor's report and consolidated group financial statements of the Parent Company for Relevant Financial Year has been filed at Companies House and a copy is enclosed.

Yours faithfully

DocuSigned by:  
  
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Judith Fleming  
Director

