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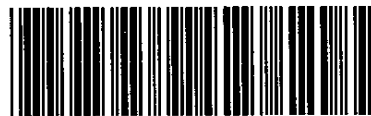
Statement of guarantee by a parent
undertaking of a subsidiary company

Companies House

✓ **What this form is for**
You may use this form as a
statement of guarantee for a
subsidiary company.

✗ **What this form is not for**
You cannot use this form as a
statement of guarantee for a
subsidiary company.
form LLAA06

WEDNESDAY



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27/09/2023

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COMPANIES HOUSE

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1 Subsidiary company details

Please enter the registered name and number of the company delivering
this statement.

Company number 0 8 9 5 2 9 9 7

Company name in full Pharmagora Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Relevant financial year

Please show the financial year end date to which the guarantee relates.

Date of financial year ending 3 1 1 2 2 0 2 2

3 Guarantee

Please show details of the guarantee.

Section 479C -audit exemption for a subsidiary company.

The name of the parent undertaking is CloserStill Group Limited, a
company incorporated in the United Kingdom (registered number:
11703504)

① You must include:

Details of the section of the
Companies Act 2006 under which
the guarantee is being given:

- Section 394C—exemption
from preparing accounts for a
dormant subsidiary.
- Section 448C—exemption from
filing accounts for a dormant
subsidiary.
- Section 479C—audit exemption
for a subsidiary company.

The name and registered number (if
any) of the UK-incorporated parent
undertaking;

or (for financial years which began
before the end of the Transition
Period (or 31 December 2020) only):

If the parent was incorporated and
registered (in the same country)
elsewhere in the EEA, its name,
registration number and the
identity of the register where it is
registered.

Schedule

If necessary, please attach a
schedule to this form.

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Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date									
	Please insert the date the statement was made.									
Date	<table border="1"><tr><td>2</td><td>5</td><td>0</td><td>9</td><td>2</td><td>0</td><td>2</td><td>3</td></tr></table>	2	5	0	9	2	0	2	3	
2	5	0	9	2	0	2	3			
5	Signature on behalf of the parent undertaking²									
	I am signing this form on behalf of the parent undertaking.									
Signature	<table border="1"><tr><td>Signature</td><td><div><div>X</div><div>DocuSigned by: <i>Gareth Bowhill</i> A9A846593297486...</div><div>X</div></div></td><td>2 This section must be signed on behalf of the parent undertaking.</td></tr></table>	Signature	<div><div>X</div><div>DocuSigned by: <i>Gareth Bowhill</i> A9A846593297486...</div><div>X</div></div>	2 This section must be signed on behalf of the parent undertaking.						
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6	Signature of subsidiary³									
	I am signing this form on behalf of the subsidiary company.									
Signature	<table border="1"><tr><td>Signature</td><td><div><div>X</div><div>DocuSigned by: <i>SOI</i> 8E080D9E1CD3498...</div><div>X</div></div></td><td>3 This form must be signed by a director of the subsidiary company</td></tr></table>	Signature	<div><div>X</div><div>DocuSigned by: <i>SOI</i> 8E080D9E1CD3498...</div><div>X</div></div>	3 This form must be signed by a director of the subsidiary company						
Signature	<div><div>X</div><div>DocuSigned by: <i>SOI</i> 8E080D9E1CD3498...</div><div>X</div></div>	3 This form must be signed by a director of the subsidiary company								



CloserStill Media

CloserStill Group Limited
Exhibition House
Addison Bridge Place
London
W14 8XP
Company registration: 11703504

To: The Companies Listed in Appendix 1

Date: 9/26/2023

S479C Guarantee for the period ending 31 December 2022

The Board agree that CloserStill Group Limited will provide guarantee to the subsidiaries listed below in Appendix 1. This guarantees that CloserStill Group Limited will support the subsidiaries listed in Appendix 1 in full going forward, will not recall any loans and will provide financial support if it should be required.

Appendix 1

Company number	Company name
11703673	CloserStill Limited
11703966	CloserStill Exhibitions Limited
09465374	CloserStill Media Holdings Limited
09465503	CloserStill Finance Limited
09465855	CloserStill Acquisitions Limited
09671112	CloserStill Cloud Expo Europe France Limited
09670929	CloserStill Smart IOT Limited
09670838	CloserStill Cloud Security Expo Limited
08012047	CloserStill Media 1 Limited
10198567	German Vet Limited
10878075	CloserStill E-Commerce Limited
11449349	DE France Limited
08007583	CloserStill Media 2 Limited
08006877	CloserStill Media 3 Limited
05816917	Closerstill Media Limited
06413038	France Vet Limited
08707121	CloserStill Nominees Limited
08916559	CloserStill Powering the Cloud Limited
08952997	Pharmagora Limited
10472840	CloserStill Big Data Limited
11139272	CloserStill France Limited
08914745	Healthcare Publishing & Events Limited

Yours faithfully

DocuSigned by:

Gareth Bowhill

A9A846593297486

For and on behalf of CloserStill Group Limited
Director: Gareth Bowhill