

**DON'T  
STAPLE**

# AA06

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 which is not a  
form LLAA06.

SATURDAY



\*AC3XDR6Y\*

A11

20/05/2023

#118

COMPANIES HOUSE

## 1 Subsidiary company details

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

Company number 0 9 4 8 9 0 5 9

Company name in full RELX OVERSEAS HOLDINGS 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 31 12 2022

## 3 Guarantee

Please show details of the guarantee.

Exemption under Section 479C.

Parent company is RELX PLC, registered in England and Wales, company  
number 77536.

### ● 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.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

<b>4</b>	<b>Statement date</b>																		
	Please insert the date the statement was made.																		
Date	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>3</td></tr></table>	d	2	d	8	m	0	m	4	y	2	y	0	y	2	y	3		
d	2	d	8	m	0	m	4	y	2	y	0	y	2	y	3				
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>①</sup></b>																		
	I am signing this form on behalf of the parent undertaking.	<b>①</b> This section must be signed on behalf of the parent undertaking.																	
Signature	<table border="1"><tr><td>Signature</td><td><b>X</b></td><td>DocuSigned by: <i>Nick Luff</i> 5E8C8D7572D241C</td><td><b>X</b></td></tr></table>	Signature	<b>X</b>	DocuSigned by: <i>Nick Luff</i> 5E8C8D7572D241C	<b>X</b>														
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<b>6</b>	<b>Signature of subsidiary<sup>②</sup></b>																		
	I am signing this form on behalf of the subsidiary company.	<b>②</b> This form must be signed by a director of the subsidiary company																	
Signature	<table border="1"><tr><td>Signature</td><td><b>X</b></td><td>DocuSigned by: <i>Nick Luff</i> 5E8C8D7572D241C</td><td><b>X</b></td></tr></table>	Signature	<b>X</b>	DocuSigned by: <i>Nick Luff</i> 5E8C8D7572D241C	<b>X</b>														
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