

## Warwick Aluminium Limited (the "Company")

Company Number                      10844570  
Date                                      5 December 2022

### Statement of agreement of guarantee

At a meeting of the above named Company duly convened and held at 36 Howe Street, Bootle Liverpool, L20 8NG, the following was duly passed:-

We the undersigned, being all the holders of shares in the capital of the Company agree to accept the benefit of the guarantee given by the parent company, Warwick Acquisitions Limited, guaranteeing the liabilities of this Company for the year ended 31 March 2022.

All the members of the Company agree to dispense with an audit under Section 479A of the Companies Act 2006 for the year ended 31 March 2022 and duly furnished the Company with Companies House form AA06 (Statement of guarantee by a parent undertaking of a subsidiary company).

*Brian Johnson*

B Johnson - Director

5 December 2022

