

Guarantee in respect of Section 479A-479C of the Companies Act 2006 exempting a subsidiary undertaking from the requirement for audit

GRIDSERVE Holdings Limited ("the parent"), a Company registered in the United Kingdom, registration number 10985636, issues this guarantee under Section 479C of the Companies Act 2006 ("the Act") as the Parent Company of Conesby Solar Farm Limited ("the subsidiary"), registered in the United Kingdom with registration number 11609709.

The parent notes the following:

- The subsidiary has confirmed that, for the financial year ended 31 December 2020, the members of the subsidiary do not require an audit of the financial statements in accordance with Section 476 of the Companies Act 2006.
- The Directors of the subsidiary acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- The subsidiary wishes to take advantage of Section 479.

The parent undertakes that for the subsidiary's financial year ended 31 December 2020:

- To guarantee all outstanding liabilities to which the subsidiary is subject at the end of the financial year ended 31 December 2020 and acknowledges that this guarantee is enforceable against the parent by any person to whom the subsidiary is liable in respect of those liabilities.
- To file form AA06 (Statement of guarantee by a parent undertaking of a subsidiary company) at Companies House with this guarantee and any other documentation required to allow the subsidiary exemption from the requirements for audit of its financial statements for the financial year ended 31 December 2020.

Signed on behalf of GRIDSERVE Holdings Limited



Jeremy Cross
Director

Date: 27 September 2021

THURSDAY



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RM 30/09/2021 #189
COMPANIES HOUSE