

13 May 2019

Phoenix Equity Partners 2006 LLP
123 Victoria Street
London
SW1E 6DE

Exemption for dormant subsidiaries – Section 394C Companies Act 2006

Phoenix Equity Partners 2006/2010 No.1 Limited and Phoenix Equity Partners 2006/2010 No.2 Limited ("the Members") as the designated members of Phoenix Equity Partners 2006 LLP and Phoenix Equity Partners Holdings LLP ("the LLP") as the ultimate parent entity of Phoenix Equity Partners 2006 LLP agree to the exemption of Phoenix Equity Partners 2006 LLP to prepare individual accounts for the financial year to 31 August 2018 under section 394A of the Companies Act 2006. The LLP and the Members confirm that:

- Phoenix Equity Partners 2006 LLP is itself a subsidiary undertaking of the LLP, a parent undertaking established under the law of the United Kingdom;
- Phoenix Equity Partners 2006 LLP is a dormant entity, it has been dormant throughout the financial year and has been dormant since formation;
- The LLP has provided a guarantee (Form LLAA06 Companies House);
- Phoenix Equity Partners 2006 LLP has been consolidated within the accounts of the LLP for the respective financial year and its exemption under section 394A of the Companies Act 2006 has been disclosed in the notes of the LLP accounts.

Approved by:

Phoenix Equity Partners Holdings LLP
Parent

Phoenix Equity Partners 2006/2010 No.1 Limited
Designated Member

Phoenix Equity Partners 2006/2010 No.2 Limited
Designated Member

