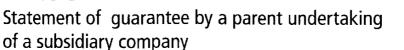
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006.

AA06





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

What this form is N You cannot use this $\mathfrak{f}^{\mathfrak{c}}$ statement of quaranto subsidiary which is an form LLAA06.



03/10/2023 COMPANIES HOUSE

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Subsidiary company details → Filling in this form Please enter the registered name and number of the company delivering Please complete in typescript or in this statement. bold black capitals. 2 3 Company number 3 3 8 All fields are mandatory unless specified or indicated by * Company name in full WOOD GROUP KENNY UK LIMITED Relevant financial year Please show the financial year end date to which the guarantee relates. ^y2 | ^y2 Date of financial year ending

Guarantee •

Please show details of the guarantee.

Given under section 479C by parent undertaking:-

John Wood Group PLC Registered company number - SC036219

In respect of:-

WOOD GROUP KENNY UK LIMITED

Booths Park, Chelford Road. Knutsford, Cheshire, WA16 8QZ You must include:

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

- a. 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 of the parent undertaking

- a. if the parent was incorporated in the UK its registered number (if any); or
- b. if the parent was incorporated and registered (in the same country) elsewhere in the EEA, its 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

4	Statement date		-	
	Please insert the date the statement was made.	·-		
Date	2 2 0 9 2 3			
5	Signature on behalf of the parent undertaking®			
	I am signing this form on behalf of the parent undertaking.		This section must be signed on behalf of the parent undertaking.	
Signature	Signature X	X		
6	Signature of subsidiary ®			
	I am signing this form on behalf of the subsidiary company.		● This form must be signed by a director of the subsidiary company	
Signature	* X Mulle	×		

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Statement of guarantee by a parent undertaking of a subsidiary company

Presenter information			
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.			
Contact name Lisa Rae			
Company name Wood			
Address Sir Ian Wood House			
Hareness Road			
Post town			
Aberdeen			
Aberdeen			
A B 1 2 3 L E			
Country Scotland			
DX			
Telephone 01224 851000			
✓ Checklist			
We may return forms completed incorrectly or with information missing.			
Please make sure you have remembered the following:			
☐ The company name and number match the			
information held on the public Register. You have entered the date of the financial year in Section 2.			
☐ You have completed Section 3. ☐ You have entered the date of the statement in Section 4.			
A representative of the parent has signed their name in Section 5.			
□ A director of the subsidiary has signed the form. □ To benefit from one of these exemptions, the subsidiary must also submit the following documents to the registrar of companies on or before the date on which its accounts are due:			

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

a written notice that all members of the subsidiary agree to the exemption in respect of

a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts.

the relevant financial year; and