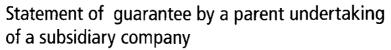
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006.

## **AA06**





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

X What this form is NOT for You cannot use this form as statement of guarantee for a subsidiary which is an LLP. U form LLAA06.



	AZ	COMPANIES HOUSE	
1	Subsidiary company details		
	Please enter the registered name and number of the company delivering this statement.	company delivering  Filling in this form Please complete in typescript or in bold black capitals.	
Company number	0 2 4 8 9 1 9 3	All fields are mandatory unless specified or indicated by *	
Company name in full	OSI FOOD SOLUTIONS UK HOLDINGS LIMITED		
2	Relevant financial year		
	Please show the financial year end date to which the guarantee relates.		
Date of financial year ending	3 1 2 2 5 2		
3	Guarantee •		
	Please show details of the guarantee.	◆ You must include: Details of the section of the Companies Act 2006 under which the guarantee is being given: a. Section 394C—exemption	
	c. Section 479C-audit exemption for a subsidiary company		

Parent undertaking: Gands (U.K.)

- Registered in the UK
- Registered number 02786695

- from preparing accounts for a dormant subsidiary.
- b. Section 448C—exemption from filing accounts for a dormant subsidiary.
- c. Section 479C—audit exemption for a subsidiary company.

The name of the parent undertaking and:

- 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	1 2 7 1 1 2 6 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		
Signature	X MaBack Company SECRETARY -GANDS (U	behalf of the parent undertaking.		
6	Signature of subsidiary ®			
	I am signing this form on behalf of the subsidiary company.	This form must be signed by a		
Signature	Signature X Mubach DIRECTOR	director of the subsidiary company		