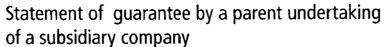
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

AA06





Companies House

What this form is for You may use this form as a statement of guarantee for a subsidiary company What this form is NOT for You cannot use this form as statement of guarantee for subsidiary which is an LLP form LLAA06



A35

22/12/2016 COMPANIES HOUSE #210

1	Subsidiary company details	
—	Please enter the registered name and number of the company delivering this statement	→ Filling in this form Please complete in typescript or in bold black capitals
Company number Company name in full	0 2 7 9 3 1 0 4	All fields are mandatory unless
	Boxford (Suffolk) Farms Limited	specified or indicated by *
2	Relevant financial year	1
	Please show the financial year end date to which the guarantee relates	
Date of financial year ending	3 1 0 3 2 6 1 6	

Guarantee •

Please show details of the guarantee

The Boxford Group Limited (registered number 03469488) as ultimate parent of Boxford (Suffolk) Farms Limited (registered number 02793104) hereby guarantees Boxford (Suffolk) Farms Limited in accordance section 479C of the Companies Act 2006, for the year ended 31 March 2016

In accordance sub-section 479C(3) of the Companies Act 2006, the guarantee given hereby and under this section has the effect that

- (a) the parent undertaking guarantees all outstanding liabilities to which the subsidiary company is subject at the end of the financial year to which the guarantee relates, until they are satisfied in full, and
- (b) the guarantee is enforceable against the parent undertaking by any person to whom the subsidiary company is liable in respect of those liabilities

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
- 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	4 6 7 2 2 6 4 6				
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 Sillandad	×	School of the parent entertaining		
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 Manlou	×			

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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
Company name
Address
Post town
County/Region
Pastcode
Country
DX
Telephone
✓ 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 a written notice that all members of the
a written notice that all members of the subsidiary agree to the exemption in respect of the relevant financial year, and a copy of the parent undertaking's consolidated

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

accounts, including a copy of the auditor's report and the annual report on those accounts