



Sales • Lettings • Management

13 December 2019

Hunters Group Limited
1626 High Street
Knowle
Solihull
West Midlands
B93 0JU

Dear Sirs

Hunters Group Limited
Statement in accordance with S479C Companies Act 2006

We are writing to confirm in accordance with s479C of the Companies Act 2006 the unanimous agreement of all members of Hunters Property Group Limited (Company Number 03947557) to waive the requirements for a statutory audit of its wholly-owned subsidiary Hunters Group Limited (Company Number 02965842) via parent company guarantee, in accordance with s479A of the Companies Act 2006.

The financial year to which the guarantee will apply is the accounting period commencing on 1 January 2019 and ending on 31 December 2019 inclusive.

This statement has the effect that we, the parent undertaking, guarantees all outstanding liabilities to which the subsidiary company is subject to at the financial year end, until they are satisfied in full in accordance with s479C of CA2006.

Yours faithfully

Mr E A Jones
Director
Hunters Property Group Limited



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VAT Reg. No. 918 0230 50 | Registered No. 02937557 (England and Wales) | Registered Office: Apollo House, Eboracum Way, York, YO31 7RE
A wholly owned part of Hunters Property Plc