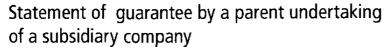
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006.

AA06





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

What this form is NOT You cannot use this form statement of guarantee f subsidiary which is an LL form LLAA06.



LD3

04/03/2020 #107 COMPANIES HOUSE

1	Subsidiary company details					
Company number Company name in full	Please en this state	nter the registered	ivering > Filling in this form Please complete in typescript or in bold black capitals.			
	0 3	7 5 4 3	3 8	All fields are mandatory unless		
	BOLAM	1 ENERGY LII	specified or indicated by *			
2	Relevan	t financial ye				
	Please sh	ow the financial y	elates.			
Date of financial year ending	3 0	6	2 0 4 9			

Guarantee •

Please show details of the guarantee.

Statutory guarantee of all outstanding liabilities as at 30 June 2019

Section 479C - audit exemption of subsidiary company

Intermediate Parent Company - Melton Renewable Energy UK Limited, incorporated in England and Wales under Company Number 09194088

- You must include: Details of the section of the Companies Act 2006 under which the quarantee is being given:
 - Section 394C—exemption from preparing accounts for a dormant subsidiary.
 - 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
- 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 4 2 2 6 4 9							
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	behalf of the parent under taking.					
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	Signature X	X						

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

Presenter information	
You do not have to give any contact information you do it will help Companies House if there is a on the form. The contact information you give w visible to searchers of the public record.	query
Contact name	
Company name	
Address	
Post town	
County/Region	-
Postcode	İ
Country	_
DX	
Telephone	
✓ Checklist	
We may return forms completed incorrectly	or
with information missing.	
Please make sure you have remembered the	<u> </u>
following:	
The company name and number match the	
information held on the public Register. You have entered the date of the financial ye	or
in Section 2.	aı
☐ You have completed Section 3.	
☐ You have entered the date of the statement	
in Section 4.	
☐ A representative of the parent has signed the	eir
name in Section 5.	
☐ A director of the subsidiary has signed the fo	rm,
☐ To benefit from one of these exemptions, the	
subsidiary must also submit the following	
documents to the registrar of companies on o	or
before the date on which its accounts are du	
- a written notice that all members of the	
subsidiary agree to the exemption in response	ect of

Important information

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

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

the relevant financial year; and

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