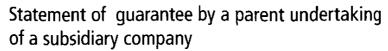
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

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 to You cannot use this form statement of guarantee for subsidiary which is an LLI form LLAA06



4 30/09/2015 COMPANIES HOUSE

#537

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 All fields are mandatory unless specified or indicated by *
Company number	0 5 5 2 4 8 0 4	
Company name in full	CONSTRUCTION RECYCLATE MANAGEMENT LIMITED	
2	Relevant financial year	
	Please show the financial year end date to which the guarantee relates	
Date of financial year ending	3 1 7 2 2 6 1 4	
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 from preparing accounts for a dormant subsidiary b Section 448C—exemption fror 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 registered in the EEA, its registered Schedule If necessary, please attach a schedule to this form
	The guarantee is being given under Section 479C - Audit exemption for a subsidiary company The guarantee is given by Dawnus Group Limited (No 08670888)	

AA06 Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date	<u> </u>		
	Please insert the date the statement was made			
Date	2 4 6 7 2 6 4 5			
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	Signature X 1 A Ou	X	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 director of the subsidiary company	
Signature	Signature X Thous	X		

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

Important information Please note that all information on this form will appear on the public record		
You may return this form to any Companies Hou 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		
Exercise Exercise Further information		
For further information, please see the guidance note 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		

report and the annual report on those accounts