

GUARANTEE OF SUBSIDIARY LIABILITIES – Dundonald (Cumbernauld) Limited

It has been resolved that the debts and liabilities of Dundonald (Cumbernauld) Limited as at 30 June 2014 be irrecoverably guaranteed by the ultimate parent company, Town Centre Securities PLC, and therefore exempt the company from audit for the financial year ended 30 June 2014 in accordance with section 479c of the Companies Act 2006

Authorised on behalf of the ultimate parent company



D S Syers

Director

Town Centre Securities PLC (COMPANY REGISTRATION NUMBER 623364)

10 September 2014

Authorised on behalf of the subsidiary company



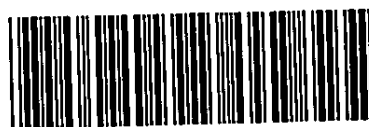
D S Syers

Director

Dundonald (Cumbernauld) Limited (COMPANY REGISTRATION NUMBER 5983938)

10 September 2014

MONDAY



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27/04/2015

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COMPANIES HOUSE