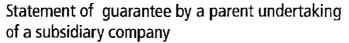
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006.

AA06





Companies House

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

What this fo You cannot (statement of subsidiary w form LLAA0



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LD3 28/09/2018 COMPANIES HOUSE

Subsidiary company details Please enter the registered name and number of the company delivering → Filling in this form Please complete in typescript or in this statement. bold black capitals. Company number 2 19 15 3 9 All fields are mandatory unless specified or indicated by Company name in full Halcyon Software Limited Relevant financial year Please show the financial year end date to which the guarantee relates. Date of financial year 3 ending

Guarantee •

Please show details of the guarantee.

To whom it may concern,

HelpSystems International Group Limited will provide a guarantee to Halcyon Software Limited for the period ending 31-December 2017 under section 479¢ of the 2006 Companies Act for audit exemption for a subsidiary company.

HelpSystems International Group Limited is a private company limited by shares incorporated in England and Wales. Its registered office and principal place of business is Office 2, Building 2 Sentinel House, Harvest Crescent, Ancells Business Park, Fleet, Hampshire, GU51 2UZ and its registered number is 05244419.

- O 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 5 2 6 4 8		
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	
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	×	