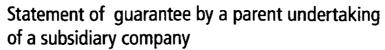
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

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 You cannot use this form statement of guarantee subsidiary which is an LI form LLAA06



.D3 16/06/2015 COMPANIES HOUSE

#15

| 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 |
| Company number | 0800080 | |
| Company name in full | Callington Solar Park Limited | specified or indicated by * |
| 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 5 1 4 | |
| _ | C | |

Guarantee •

Please show details of the guarantee

Guarantee is given under s479C (audit exemption for a subsidiary company)

The name of the parent undertaking is Low Carbon Solar Finance Limited

Low Carbon Solar Finance Limited was incorporated in the UK and its company number is 08206629 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
- 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 4 6 6 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 behalf of the parent undertaking | |
| Signature | Signature X | 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 | × | director of the sausidiary company | |

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

| B | Presenter information | | |
|-----------|--|--|--|
| you on | u do not have to give any contact information, but if u do it will help Companies House if there is a query the form. The contact information you give will be able to searchers of the public record | | |
| Cont | ad name Sarah Shafiq | | |
| Com | pany name Low Carbon Limited | | |
| | | | |
| Addr | ** 13 Berkeley Street | | |
| | | | |
| | | | |
| Post | town | | |
| Cour | London | | |
| Posto | w 1 J 8 D U | | |
| Cour | | | |
| DX | | | |
| Telep | 020 7409 0700 | | |
| 1 | Checklist | | |
| | e may return forms completed incorrectly or th information missing | | |
| _ | ease make sure you have remembered the lowing: | | |
| | The company name and number match the | | |
| | information held on the public Register You have entered the date of the financial year | | |
| | in Section 2 | | |
| | You have completed Section 3 | | |
| | You have entered the date of the statement | | |
| | In Section 4 A representative of the parent has signed their | | |
| _ | name in Section 5 | | |
| | A director of the subsidiary has signed the form | | |
| | To benefit from one of these exemptions, the | | |
| | subsidiary must also submit the following | | |
| | documents to the registrar of companies on or before the date on which its accounts are due | | |
| | - a written notice that all members of the | | |
| | subsidiary agree to the exemption in respect of | | |
| | 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 | | |

Important information

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

Where to send

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