

FRIDAY



SAF6MUDK

SCT

15/10/2021

#74

COMPANIES HOUSE

CONSENT TO PARENT COMPANY GUARANTEE

EXEMPTING SUBSIDIARY COMPANY FROM AUDIT

S479C Companies Act 2006

Parent Undertaking: Brunel International N.V. ("the parent")
Registration No: 24261450 – Registered in The Netherlands
Subsidiary Company: Brunel International (UK) Ltd. ("the subsidiary")
Company Registration No: SC066400 – Registered in Scotland

Brunel International (UK) Ltd. is ultimately wholly owned by Brunel International N.V.

Brunel International N.V. ("the parent") has advised it is to give a guarantee under section 479C of the Companies Act 2006 ("the Act") in respect of the year ended 31 December 2020 of its subsidiary company Brunel International (UK) Ltd. ("the subsidiary"). In making this guarantee, the parent guarantees all outstanding liabilities to which the subsidiary is subject as at 31 December 2020 until they are satisfied in full. This guarantee is enforceable against the parent by any person to whom the subsidiary is liable in respect of those liabilities. The guarantee is given when the subsidiary delivers to Companies House signed Form AA06, "Statement of guarantee by a parent undertaking of a subsidiary company", along with a copy of the audited consolidated accounts in which the results of the subsidiary are included.

As a consequence of making this guarantee Brunel International (UK) Ltd. is exempt from the requirements of the Act relating to the audit of the individual accounts by virtue of section 479A of the Companies Act 2006.

We hereby agree to the audit exemption under section 479A of the Companies Act 2006.

For and on behalf of Brunel International N.V.

Director

8/10/2021
Date

We hereby confirm that all members of the subsidiary agree to the audit exemption under section 479A of the Companies Act 2006.

For and on behalf of Brunel International (UK) Ltd.

Director

8/10/2021
Date