

**Grant Corporate Finance Limited**  
(the "Company")

Company No:  
SC371634

The Companies Act 2006

**Statement of agreement of guarantee**

We the undersigned, being all the holders of shares in the capital of the Company agree to accept the benefit of the guarantee given by the parent company, Grant Asset Management Limited, guaranteeing the liabilities of this Company for the year ended 31 March 2016 in accordance with Section 479 Companies Act 2006.

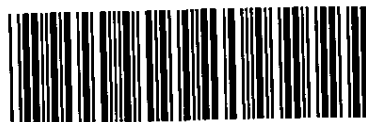
The Member:

**£1.00 Ordinary shareholder:**

.....  
Grant Asset Management Limited

Date of Signature 31/10/16

WEDNESDAY



\*S5LBTU77\*

SCT

07/12/2016

#229

COMPANIES HOUSE