

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 2017 in accordance with Section 479 Companies Act 2006.

The Member:

£1.00 Ordinary shareholder:

.....
Grant Asset Management Limited

Date of Signature 20/12/17



SCT *S6LSIECZ* #351
22/12/2017
COMPANIES HOUSE

RECEIVED
FEB 25 1964
U.S. DEPT. OF JUSTICE