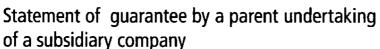
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

AA06





Companies House

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

What this form is You cannot use the statement of quarsubsidiary which is form LLAA06



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29/09/2016 **COMPANIES HOUSE**

Subsidiary company details Please enter the registered name and number of the company delivering this statement Company number 17 4 4 8 Company name in full ZENON PROPERTY SERVICES LIMITED Relevant financial year

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Please show the financial year end date to which the guarantee relates.

Date of financial year ending

16 14 15

Guarantee •

Please show details of the guarantee

The Company's ultimate parent, Mears Group PLC (registered number 03232863) has provided the Company a guarantee under Section 479C (audit exemption for a subsidiary company) of the Companies Act 2006 in respect of the financial period ended 31 December 2015

- 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
 - Section 448C—exemption from filing accounts for a dormant
 - c Section 479C-audit exemption for a subsidiary company

The name of the parent undertaking

- 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	2 8 0 9 2 6 4 6			
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	X & Section 1	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	×		

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record **BEN WESTRAN** MEARS GROUP PLC 1390 MONTPELLIER COURT GLOUCESTER BUSINESS PARK **BROCKWORTH** Post town **GLOUCESTER** County/Region Postcode GL 3 Country DX Telephone Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following ☐ 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

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

☐ 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