In accordance with Section 859K of the Companies Act 2006

RM02

Notice of ceasing to act as an administrative receiver, receiver or manager



✓ What this form is for
You may use this form to give
notice of a cessation to act as an
administrative receiver, receiver or
manager of a company's property
or undertaking

X What this form is NOT for

You cannot use this form notice of an appointm administrative receive manager of a compan or undertaking. To do use this form RM01. You cannot use this for Scottish company.

For further information, please refer to our guidance at



A15

20/12/2013 #
COMPANIES HOUSE

#408

| 1 | Company details | |
|----------------------|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| Company number | 0 3 0 0 5 1 4 5 | → Filling in this form Please complete in typescript or in |
| Company name in full | Taylor Tiles Holdings Limited | bold black capitals |
| | | All fields are mandatory unless specified or indicated by * |
| 2 | Details of a person who has ceased to act as an administrative receiver, receiver or manager | |
| | Please give the name of the person who has ceased to act | Please give the name and address of the person who has ceased to act as |
| Forename(s) | David | an administrative receiver, receiver |
| Surname | Hill | or manager |
| | Please give the address of the person who has ceased to act | |
| Building name/number | 5th Floor | |
| Street | Riverside House | |
| | 31 Cathedral Road | |
| Post town | Cardiff | |
| County/Region | | |
| Postcode | C F 1 1 9 H B | |
| 3 | Cessation details | |
| Date of cessation | 61 61 7 2 70 7 7 3 | O Cessation details Please tick one box |
| | Please show the details of the cessation Please tick the appropriate box • | Please tick one box |
| | XI As administrative receiver | |
| | ☐ As receiver ☐ As manager | |
| | | |
| 4 | Charge creation | |
| | When was the charge created? | |
| | → Before 06/04/2013 Complete Part A and Part C → On or after 06/04/2013 Complete Part B and Part C | |
| | on or after 00/04/2013 Complete Part B and Part C | |
| | | |
| | | |

| Charge creation date Please give the date of creation of the charge | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is created or evidenced Guarantee and Debenture dated 11 September 1996 granted to Barclays Bank plc securing all monies due or to become due from the Company and/or TT Specialist Fixing Ltd to the chargee on any account whatsoever Short particulars of the property or undertaking charged Please give the short particulars of the property charged Fixed and floating charges over the undertaking and all property and assets | |
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| | Charges created on or after 06/04/2013 | |
|---------------------------------------|-----------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 81 | Charge code | |
| | Please give the charge code This can be found on the certificate | O Charge code This is the unique reference code |
| harge code 🕶 | | allocated by the registrar |
| 32 | Description of the property or undertaking | |
| | Please give a short description of the property or undertaking over which the receiver or manager was appointed | |
| operty or ndertaking escription | | |
| | | |
| | | : |
| art C | To be completed for all charges | |
| | Signature 2 | |
| | Please sign the form her | ⊘ Signature |
| ignature | Signature | By the person who has ceased to act as administrative receiver, receiver or manager |

RM02

Notice of ceasing to act as an administrative receiver, receiver or manager

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 Ďavid Hill Company name Begbies Traynor (Central) LLP 5th Floor Riverside House 31 Cathedral Road Cardiff County/Regio Postcode C Country DX 029 2022 5022 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 given the name and address of the administrative receiver, receiver or manager

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 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

You have indicated whether the person has ceased to

act as administrative receiver, receiver or manager

☐ You have completed Part A (Charges created before

☐ You have completed Part B (Charges created on or

You have given the cessation date

after 06/04/2013), if appropriate

06/04/2013), if appropriate

You have signed the form

In accordance with Section 859K of the Companies Act 2006

RM02



| · | What this form is for You may use this form to give notice of a cessation to act as an administrative receiver, receiver or manager of a company's property or undertaking What this form is NOT You cannot use this form notice of an appointmen administrative receiver, manager of a company' or undertaking. To do to use this form RM01 You cannot use this form Scottish company. A61 | *A2NM9INU 20/12/2013 #2 OMPANIES HOUSE |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| 1 | Company details | _ |
| Company number | 0 3 0 0 5 1 4 5 | → Filling in this form |
| Company name in full | Taylor Tiles Holdings Limited | Please complete in typescript or in bold black capitals |
| | | All fields are mandatory unless specified or indicated by * |
| | Details of a person who has ceased to act as an administrative receiver, receiver or manager Please give the name of the person who has ceased to act | Please give the name and address of the person who has ceased to act as |
| Forename(s) | Peter Richard | an administrative receiver, receiver or manager |
| Surname | Dewey | of manager |
| | Please give the address of the person who has ceased to act | , |
| Building name/number | 5th Floor | |
| Street | Riverside House | |
| | 31 Cathedral Road | |
| Post town | Cardiff | |
| County/Region | | |
| Postcode | C F 1 1 9 H B | |
| 3 | Cessation details | |
| Date of cessation | ^d 1 ^d 1 | • Cessation details |
| | Please show the details of the cessation Please tick the appropriate box • | Please tick one box |
| | XI As administrative receiver | |
| | ☐ As receiver ☐ As manager | |
| | ☐ As manager | |
| 4 | Charge creation | |
| | When was the charge created? → Before 06/04/2013 Complete Part A and Part C | |
| | → On or after 06/04/2013 Complete Part A and Part C | |
| | C. S. arter co. o. 120.0 Complete Cart D and Cart | |
| | | |

| Part A | Charges created before 06/04/2013 | |
|------------------------|--------------------------------------------------------------------------------------------------|----------|
| A1 | Charge creation date | |
| | Please give the date of creation of the charge | |
| Charge creation date | d d 0 9 11 19 9 6 | |
| A2 | Description of instrument (If any) | |
| | Please give a description of the instrument (if any) by which the charge is created or evidenced | |
| Instrument description | | — |
| | Guarantee and Debenture dated 11 September | |
| | 1996 granted to Barclays Bank plc securing | |
| | all monies due or to become due from the | |
| | Company and/or TT Specialist Fixing Ltd | |
| | to the chargee on any account whatsoever | |
| | | |
| | | |
| | | |
| А3 | Short particulars of the property or undertaking charged | <u> </u> |
| | Please give the short particulars of the property charged | |
| Short particulars | Fixed and floating charges over the | |
| | undertaking and all property and assets | |
| | present and future | |
| | procent and ratero | |
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| B1 | Chargo codo | |
|----------------------------------------|-----------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| | Charge code | O.Charma rada |
| Tharge code • | Please give the charge code This can be found on the certificate | Charge code This is the unique reference cod |
| | | allocated by the registrar |
| 32 | Description of the property or undertaking | |
| | Please give a short description of the property or undertaking over which the receiver or manager was appointed | |
| roperty or ndertaking escription | | |
| | | |
| art C | To be completed for all charges | |
| | Signature • | |
| | Please sign the form here | Signature By the person who has ceased |
| gnature | Signature X | to act as administrative receive |
| | | |

RM02

Notice of ceasing to act as an administrative receiver, receiver or manager

| Presenter information | Impo |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| 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. | Please no appear or Whe |
| Contact name David Hill Company name | You may r address I to return |
| Begbies Traynor (Central) LLP Address 5th Floor Riverside House 31 Cathedral Road Post town Cardiff County/Region Postcode C F 1 1 9 H B Country DX Telephone 029 2022 5022 Checklist | For comparison The Regist Crown Wald DX 33050 For comparison The Regist Second Flor Belfast, No. DX 481 N |
| We may return forms completed incorrectly or with information missing | For further |
| Please make sure you have remembered the following The company name and number match the information held on the public Register You have given the name and address of the administrative receiver, receiver or manager You have indicated whether the person has ceased to act as administrative receiver, receiver or manager You have given the cessation date You have completed Part A (Charges created before | This fo alternations www.c |

Important information

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

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You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below.

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Further information

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This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse gov uk

☐ You have completed Part B (Charges created on or

06/04/2013), if appropriate

☐ You have signed the form

after 06/04/2013), if appropriate