

M

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

— — — — —

3194506

Name of company

* TAYLOR CONTINENTAL HOLDINGS LIMITED

† Delete as appropriate

† Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property

1, COLIN JOHN LEWIS

of 10 ST MICHAELS ROAD, CLAVERDON, WARWICKSHIRE CV35 8NT

[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~ † of the above company, do *les*

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) ~~cash~~ t

Date and Description of charge † ALL MONIES DEBENTURE DATED 3 JUNE 2005

Date of Registration § 11 JUNE 2005

Name and address of [chargee] ~~DOUGLAS ROBERT HESLOUGH MANN~~ THE GOVERNOR AND COMPANY,
OF THE BANK OF IRELAND OF EASTCHEAP COURT, 11 PHILPOT LANE, LONDON EC3M
8BA ✓

Short particulars of property charged ☐ FREEHOLD LAND & BUILDINGS TO THE WEST SIDE OF

RYLANDS FARM & STRIP OF LAND ADJOINING RYLANDS LANE WITH TITLE NUMBERS HW46646 & HW176492 & FIXED & FLOATING CHARGES OVER THE UNDERTAKING & ALL PROPERTY & ASSETS PRESENT & FUTURE

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at 1 Nov 2025

Declarant to sign below

STARRSET, WORCESTER, MA

Day Month Year

on 1 5 1 1 2 0 0 7

before me Redmond (Russ Rostica Gammal)

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any)

Cobbetts LLP
1 Colmore Square,
Birmingham,
B4 6AJ
DX 716703 BIRMINGHAM 43

ELR/TA849 1/2920814

For official use
Mortgage section

SATURDAY



AXCF4UQM

A59

17/11/2007

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ