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Register of members

Received for filing in Electronic Format on the: 22/05/2009

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Company Number: 03194506

Company Name TAYLOR CONTINENTAL HOLDINGS LIMITED

in full:

The register of members is kept at:

13 PORTLAND ROAD EDGBASTON BIRMINGHAM B16 9HN

Authorisation

Authoriser Designation: secretary Date Authorised: 22/05/2009 Authenticated: Yes (E/W)