Modern Structural Plastics (Scotland) Limited Murray Frame (Lanark) Limited N. Lockhart & Sons Limited Pretoria Road Transport (Larbert) Limited Ray Cowan's Manshops Limited R. Drysdale and Co. Limited Robert Campbell & Son (Plumbers) Limited Robert R. Hogg Limited Scot Projects Limited Scottish Sportswear By Laird-Portch Limited St. Andrew Hotel Limited Stewart Cameron (Drymen) Limited Telfer and Company Limited The Dundee Repertory Theatre Limited The Hill Farming Research Organisation Limited The Kirkvale Property Company Limited The Whiteinch Glass Company Limited W. & D. Allan Limited W. & J. Kay Limited Weir Ferguson Martin Limited W. Fraser & Company Limited William Brodie Limited William Walker (Bookmaker) Limited William Young (Skerrington Mains) Limited

SITUATION OF REGISTERED OFFICE OR CHANGE THEREOF

W. R. Houston Limited

A. & B. Mackay Limited Advisory and Agency Services (Glasgow) Limited Alex. Ferguson Restaurants Limited Andrew Dick & Sons Limited Carlton Building Services Limited Crawbird Trustee Limited Donrod Investments Limited Francis (Lambhill) Properties Limited George Bauchop Limited Gilbert Street Property Company (Phoenix) Limited Glasgow Sanctuary Property Company Limited Island Tweeds Limited Kemp Tod Limited McCalls Entertainments (Ayr) Limited Nixe Caterers Limited Nominations (Glasgow) Limited Pabco Floorcoverings Limited Ritchie Brothers (Public Works Contractors) Limited Ronald B. Limited Shielbridge Limited Strathallan Developments Limited Tawat Investments Limited The Gilbert Street Property Company Limited The Myrtle Park Property Company Limited Walter Byard & Son Limited Yorkhill Street Property Company Limited

RETURN OF FINAL WINDING-UP MEETING

Andrew F. McKenzie (Ladies Hairdresser) Limited

31st October 1973

CERTIFICATE OF INCORPORATION

Oppenheim Finance & Investments Limited Standard Paint and Varnish (U.K.) Limited Tarpave (Scotland) Limited T.S.B. Engineers (Coatbridge) Limited Wiscot Manufacturing Limited Lucas & Swift (Electrical Contractors) Limited McFadden (Properties) Limited McKenzies of Stirling Limited Moorfield House Hotel (Braemar) Limited Ridasbridge Developments Limited Saltire Capital Securities Limited Stobo Angling Services Limited Tri-Fire Extinguisher Company Limited Vene-Kleen Limited W. J. Newport Limited Wondertrack Limited Wonderwise Developments Limited Donpartvil Garages Limited Dorboy Investments Limited Engineering Caravac Company (Scotland) Limited Glossclass Garages Limited Imexaco (Merchanting) Limited The Kirkstyle Property Company Limited Lamont Properties Limited Lockhart Property Limited Manor Estates (Edinburgh) Limited

CHANGE OF NAME

The Golden Cairns Limited (formerly The Dancing Cairns Limited) James Mitchell (Sales) Limited (formerly Vinstanter Limited)

ALTERATION IN THE MEMORANDUM OR ARTICLES OF ASSOCIATION

Bordertown Research Limited Chrisam Garages Limited D.Imac Sheet Metal Limited Jackson & Boal Limited

PARTICULARS OF DIRECTORS OR CHANGES THEREOF Abbeyfield Kirkcaldy Society Limited Aberdeen Motors Limited Aberdeen Trust Limited Amberley Plant Hire Limited A. M. Tweedie & Company Limited A. M. Tweedie & Co. (Quelas) Limited Ardyle Holdings Limited Covan Engineering Services & Consultants Limited Crieff Highland Gathering Limited Fremarn Holdings Limited George W. Spark and Company Limited Goudies Garage Limited James Gatheral and Company James Scott (Refrigeration) Limited John Bell & Son (Blacksmiths) Limited Laurelbank (Properties) Limited Lee & Yau (Aberdeen) Limited McLair Nicol Associates Limited Newglas Machine Tool Company Limited N. Gunn & Co. Limited Ritchie Brothers (Public Works Contractors) Limited Ritchie Taylor Engineering Company (Glasgow) Limited Scottish Tarmacadam Limited Sea and Land Surveys Limited Step in Co. Limited St. Paul's Guarantee Corporation Limited Strang and McLagan Limited The Glenvey Blending Company Limited The St. Andrews Preservation Trust Limited Tormitchell Quarry Limited W. A. Baxter and Sons Limited White Horse Distillers Limited Saltir. Capital Securities Limited Vene-Kleen Limited W. J. Newport Limited The Kirkstyle Property Company Limited Lockhart Property Limited

ANNUAL RETURN

A. & J. Valentine (Motors) Limited Alston Doig and Smith Limited Ashley Launderette Limited B.Il & Bain Limited Brasfow Investments Limited Bruntsfield Delicatessen Limited C. & C. Flooring Limited Central Business Investments Limited Central Motors (Calderbank) Limited C. Funai (Girvan) Limited Cosmetic Preparations (Edinburgh) Limited Chemical Spraying Company Limited Crieff Aerated Water Company Limited Crieff Highland Gathering Limited David Forsyth (Stationers) Limited D. M. Stewart Limited Douglas Lawrence & Partners Limited E. R. Dallas & Company Limited Fabrex Limited Frederick Sedding Limited General Piped Television (Scotland) Limited Goudies Garage Limited Grand Metropolitan Hotels (Scotland) Limited Greenock Transport Limited Green Point Cleaners Limited Harviestoun Mill Limited H. T. Robertson & Company Limited Hubert Duncan & Company Limited Hugh Smith (Glasgow) Limited Ian Robb Advertising Limited Industrial Floor Treatments Limited James Gatheral & Company James Ramsay (Builders) Limited James R. McKay Limited J. Johnson (Builders) Limited John Chalmers (Coachbuilders) Limited John Reid & Son (Printers) Limited