Langlands Engineering Company Limited Learmonth Property Investment Company Limited Legesheads Property Co. Limited Linen Hire & General Launderers Limited Livestock Semen Exporters (Gt. Britain) Limited Livewear Limited Locarno, Dundee Limited Lothians Quarry Company Limited (The) Maxiclean Limited McCreath, Taylor & Company Limited McIlchere Food Products Limited M. Dougall & Co. (Valo Chemicals) Limited Medical Aids Electronic Development Co. Limited M. Ferrar & Sons (Glasgow) Limited Pollokshields Bakery Limited Queenzieburn Farm Limited Rangers Enterprises Limited Robertson & Fraser (Glasgow) Limited Round Toll Garage Limited Saint David Properties Limited Sandford Hill Hotel Limited Shetland Stevedoring Company Limited (The) Smokeless Briquettes Limited Sonic Services (Marine) Limited St. Andrews Shipping Company Limited Stevenson Taylor (North) Limited Stevenson Taylor (South) Limited St. Hilary's School (Edinburgh) Limited Stobo Limited Stockwell Clothing Manufacturing Company Limited Stonecrag Property Developments Limited Taylor Brothers (Dundee) Limited Thomas Mann (Clydebank) Limited Thomas Whyte Limited Turnhouse Flying Club Limited Universal Drawing Office (Edinburgh) Limited Vindal Property Company Limited Waterwise Limited

SITUATION OF REGISTERED OFFICE OR CHANGE THEREOF

William Entwistle & Son (Metals) Limited

Writers Glasgow Storage Limited

William Hogg (Building & Plastering) Limited

Building Craftsmen (Dumfries) Limited Deaconsbank Properties Limited Frew & Company (Borders) Limited G. & J. Rae Limited Ivory & Sime Limited John Davidson (Racing) Limited Kyle Business Services Limited Paul-Daniel Associates Limited Ship Investors (London) Limited Sioto Limited Somnerfield Feuars Limited Somnerfield Feuars (No. 2) Limited W.K.D. Construction Contracts (Scotland) Limited

RETURN OF FINAL WINDING-UP MEETING

L'Apertif Limited Thomas Jeffries & Sons (Painting Contractors) Limited

9th August 1974

CERTIFICATE OF INCORPORATION

Airdrie Construction and Builders' Supplies Company Limited Ardfern Marine Centre Limited B.I.G. Construction (Strathkelvin) Limited Broadford House Limited Carrick Furniture House (Central) Limited Carrick Furniture House (East) Limited David Brench (Scotland) Limited H. M. Clark (Packaging) Limited Houseproud Furniture Limited Marketgate Developments (Ormiston) Limited M.T.M. Construction (Aberdeen) Limited Mural (Plant Movers) Limited Shetland Industrial Services Limited Strathclyde Machine Tool Company (Holdings) Limited Top Crust Foods Limited

CHANGE OF NAME

Bayview Garage (Services) Limited (formerly James Campbell & Sons, Motor Engineers (Peterhead) Limited Greenock Cosmopolitan Club Properties Limited (formerly Broomdykes Investment/Developments Limited) Hampton Trust Limited (formerly Hampton Properties Limited)

Inver-Ross Homes Limited (formerly Lothian Homes (High-Wigham-Richardson and Bevingtons (Scotland) Limited (formerly Ritchie & Bevington Limited)

PARTICULARS OF DIRECTORS OR CHANGES THEREOF

Airdrie Construction and Builders' Supplies Company Limited Andrew Brown (Cars) Limited Arnbog Farms Limited Barratt Developments (Aberdeen) Limited Christian Salvesen Limited

Christian Salvesen (Managers) Limited D. & B. Torrie Limited

Dundee, Perth and London Shipping Company Limited (The) En Grande Tenue Limited

Finance Company (Edinburgh) Limited (The) Highland Deephaven Limited

Hird Plant Hire Limited John P. Wilson (Seeds) Limited Lammerex Limited Light and Shade Limited

J.G.M. (Surety) Limited Porter & Harding Limited R. E. Armstrong Limited

Re-Form Hair and Scalp Specialists Limited Representative Church Council of the Episcopal Church in

Scotland Trustees Nominees (The) Royal Hotel (Ullapool) Limited Shetland Industrial Services Limited Stuart, McIntyre & Stuart (Dumbarton) Limited Systemshare Limited

T. G. Turner Equipment Limited Taitex (U.K.) Limited

T. Sutherland Henderson Limited

W. G. Walker & Sons (Edinburgh) Limited

ANNUAL RETURN Aedes Limited A. and B. Seton Limited Aitken & Niven Limited Alex. M. Fisher & Co. Limited Anglo-Sumatra Rubber Company Limited Angus Watches Limited Avonbridge Brick Company Limited Baird Taylor Limited Balgownie Salmon Fishing Company Limited Barry Ostlere & Shepherd Limited Bimore (Glasgow) Limited Border Concrete Products Limited Buchanan Collie Properties Limited Capital Services (Pest Control) Limited Cawoods (Fishcurers) Limited Central Heating Services (Angus) Limited Charles Steen & Son Limited Christensen Diamond Services (U.K.) Limited Claben Limited Claben (Shellfish) Limited Claben (Transport) Limited Compro (Public Relations) Limited Cove Gardens Garage Limited Cullen (Reidhaven) Estates Company Limited Dundee, Perth and London Shipping Company Limited (The) East-West Scotland Gourmet Club Limited Farm Tenants Management (Scotland) Limited Ferguson & Rippin (Glasgow) Limited Fleming Timber Buildings (Scotland) Limited Forgan Investment Company Limited Forthill Estates Limited Fremil Investments Limited George Riddell Limited Greyfriars Insurance Brokers Limited. Hackridge Export Services Limited H. A. Hartley Company Limited H.I.C.S. Limited Investors Management Services (Scotland) Limited James Cordiner & Son Limited James Watson & Company Limited J. & J. Mackie Limited J. D. Crichton Limited John Brown & Son Limited Laurence Smith & Son (Edinburgh) Limited Leith Street Developments Limited Leith Street Properties Limited

Lochinver Fish Selling Company Limited

Macdonalds Transport (North East) Limited

Long & Ferrier (Holdings) Limited

McLaren Construction Limited

Martin, Walker Limited