Leslie Purcell Limi ed Lindrum Services (Launderettes) Limited Lythum Engineering Limited MacDonald-Kamming Properties Limited MacVinish Limited Maitlands (Ironfounders) Limited M & K Coffee Club Limited (The) Marjories (Hair Stylists) Limited Mathew Spears Removals and Storage) Limited M & W Enterprises Limited Maxi-Heat (Lothians) Limited M. Bell Printers Limited McLean Buchanan & Co. Limited McIntyre Limited Melville Cre cent Holdings Limited Norman Lamond Perth) Limited N.R.S. Investments (Aberdeen) Limited Orfoid Company Limited (The) Parr Salons Limited Parr Salons Limited Pentsbrite Limited Porter & Harding Limited Portland Health Club Limited Portsoy Relay Co. Limited (The) Precision Springs Limited Precision Tran port Equipment Limited Prestonfield Golf Club Limited Property Developments (Ayrshire) Limited R & S. Robertson Limited Rigside Fabrications Limited Ritchie Transport Company Limited Robert Dinwiddie & Co. Limited Robert Durie & Son Limited Roser Limited Rosskeen Farms Royal High School Club Trust Limited R.S. (Hairstylists) Limited Samson Industries Limited Scottish Express Newspapers Limited Scottish Fishermen's Organisation Limited Sound of Iona Limited Speaker (Scotland) Limited Stuart Inglis & Company Limited Thistle Restaurant (Oban) Limited (The) Thistle Restaurant (Court) Thomas Lindsay Limited Todhill Farm Training Home Limited roaniii Farm Training Home Limited Trias Engineering Limited T. S. McNee (Holdings) Limited W. & I. Renton Limited Wellington (Glasgow) Whisky Blending Company Limited West Bay Company (Dundee) Limited West End (Glasgow) Building Developments Limited Whinmil Horels Limited Whinmill Hotels Limited Whinmill Investment Company (The) W. H. Wilson & Company (Polmont) Limited William Arthur & Son Limited William Cadenhead Limited William Hook (Plant Spares) Limited W. S. & A. J. Baxter Limited W. S. Millar (Plant) Limited

SITUATION OF REGISTERED OFFICE OR CHANGE THEREOF

Blane Construction Company Limited Caledonian Industrial Cleaning Equipment Limited Chess Suppliers (Scotland) Limited Couperwhite Advertising & Marketing Limited Danscot Print Limited David Tolmie and Company Limited David W. Macfarlane Limited Good Companion Inns Limited James Scott (Alloa) Limited Jifson Developments Limited J. L. Callaghan Garden Machinery (Dundee) Limited John Best (Weighing Machines) Limited John Mulgrew (Driving Ranges) Limited Johnny 'A Thing Limited Lawrence Grainger & Associates Limited Lothian Sports Cars Limited Middle Road (Publishing) Limited M. Bell Printers Limited Maxwell Property (Aberdeen) Limited Nile Travel Agency Limited Nu-Finish Baths (Scotland) Limited Pacesetter Inns (Aberdeen) Limited Protein Fisheries Limited Raymond Rush Limited Scotia Diamond Company Limited Scottish Islands Tweed Agency Limited

Swift Joiners & Builders (Glasgow) Limited W.L. Marine (Dredging) Limited W.L. Marine (Pipelines) Limited RETURN OF FINAL WINDING-UP MEETING Sandy Dyer (Contractors) Limited 9th January 1975 CERTIFICATE OF INCORPORATION Alarm and Electric Services (Inverness) Limited C. & C. Scaffolding Limited C.B.S. (Domestic Supplies) Limited Darbiport Limited SPECIAL RESOLUTION Innes Trading Company Limited (The) Weir-Pacific Valves Limited PARTICULARS OF DIRECTOPS OR CHANGES THEREOF A.C.W. Limited Alarm and Electric Services (Inverness) Limited Al.x. Robertson & Company Limited Arthur Baker Limited Avosalls Property Co. Limited Ballindalloch Inns Limited Belmont Garage (Edinburgh) Limited Boland (Contracts) Limited Buckwell Holdings Limited Carmichaels of Coldstream Limited Carmichaels of Coldstream Limited Century Aluminium Company Limited Daniel Montgomery & Son Limited David Tolmie and Company Limited Distillers Company (Malt Products) Limited (The) Dona.dson & Paterson Limited Don Fishing Company Limited (The) Don Fishing Company (Peterhead) Limited (The) Edinburgh Sports Club Limited E. Ferguson (Transport) Limited E. Ferguson (Transport) Limited Film Enterprises (Scotland) Limited G. E. Miles (Electrical Engineers) Limited Harris Tweed Trading Company Limited (The) Highland Sauces Limited J. Jackson & Partners Limited Lithgows (Holdings) Limited Lithgow Hotels Limited McConnell & Reid Limited Northern Sealants Limited Parkes of Morningside Limited Pringle of Scotland Limited Rubislaw Investment Trust Limited Scope (Sounds) Limited Scottish Agricultural Industries Limited Scottish Islands Tweed Agency Limited (The) Scott North & Company Limited T. Boland & Co. Limited Theo Hosie (Display Consultants) Limited Thomas T. Webster Limited Walter Findlay Limited Warlock Construction Company Limited West End Garage (Broty) Limited ANNUAL RETURN A. & A. Findlay Cummine Limited
A. & A. Niven Limited
Aberdeen Hotel Company Limited
A. D. Mitchell & Sons (Plumbers) Limited
A. D. Mitchell & Sons (Contractors) Limited Afro-Deziac Limited Aird Motors and Engineering Company Limited Alexander Douglas & Son Limited Allan Brothers (Landscape Gardeners) Limited Altonburn Development Company Limited A. M. & G. Robertson Limited Andrew Strang and Company Limited Arthur Baker Limited Bearcroft Farms Limited Beveridge & Company Metals Limited Biggar Auction Market Company Limited Bothwell Joinery Limited Bright Products Limited Calfab Fabrications Limited Carmichaels of Coldstream Limited Central Carpets Limited County Properties and Developments Limited D. & J. Stoddart Limited Donaldson & Paterson Limited