

Clydesdale Bank St. Vincent Street Nominees Limited
 Clydesdale Bank Trusts Limited
 Clydesdale Murray Nominees Limited
 CMG Computer Management Group (Scotland) Limited
 Cragtown Property Co. Limited
 D. Geddes (Contractors) Limited
 D.S. (Lauderdale Properties) Limited
 Eglinton Investments Limited
 Eighty Firm Developments Limited
 Elder & Watson Limited
 Euphonia Components Limited
 Ferandex Limited
 Fotheringham Estates Company Limited
 Glendoe Limited
 Greenside House Limited
 Hardgate Press Limited
 Hendry's of Scotland Limited
 Highland Lime Company Limited
 Hillhouse Estates Limited
 Imperial Bar (Greenock) Limited
 James Fraser & Son (Ayr) Limited
 James Gowans Limited
 James Snodgrass Limited
 J.L. (Meats) Limited
 Lowndes Lambert (Scotland) Limited
 Melton Hotels Limited
 Millgate Developments (1966) Limited
 North of Scotland Bank London Nominees Limited
 O.J. Oils & Chemicals Limited
 Partick Furnishing Company Limited (The)
 Tennant Plant Limited
 R. B. McLaren (Opticians) Limited
 R. B. Stirling & Company Limited
 Roneka Limited
 Ross Frost Limited
 Scotgolf Services Limited
 Scottish General Products Limited
 Sir Richard Blake and Associates Limited
 Sugar Association of Greenock Limited
 Thistle Enterprises (Edinburgh) Limited
 Tulloch Estates Limited
 United Relay Limited
 View Forth Investment Trust Limited
 View Forth Securities Limited
 Whitegates Knitwear Limited
 William McCormack & Sons Limited
 Wm. Brock & Son Limited
 Wm. Stodart & Company Limited

SITUATION OF REGISTERED OFFICE OR CHANGE THEREOF

Anchor Plant Limited
 Avellan Business Centre Limited
 Balmoral Confectionery Company (Inverness) Limited
 Balmoral Investment Company (Inverness) Limited
 Cafe Braemar Limited
 Caledonian Cafes Limited
 D.S. (Lauderdale Properties) Limited
 East of Scotland Licensed Trade Benevolent Institution (The)
 Gael Na Mara Limited
 Kelmec Precision Engineering Limited
 Maxi-Motors (Airdrie) Limited
 Nu-Finish Baths (Cumbria) Sales Limited
 Phillips, Thody & Co. (Scotland) Limited
 Scotwest Builders Limited
 Scotzone Insurance Brokers Limited

RETURN OF FINAL WINDING-UP MEETING

Elizabeth Blair Limited
 George McLean Limited

4th December 1975

CERTIFICATE OF INCORPORATION

A. & G. Packaging Limited
 E. Nicholson & Sons (Metals) Limited
 Fairway Carpets Limited
 Forth Meat Supplies Limited
 Kelso Construction Limited
 Kenneth Millar & Co. (Financial Consultants) Limited
 Sabre Bedding (Edinburgh) Limited
 Scotia Electronics & Automation Limited
 Steel Stockholders (Special Products) Limited
 Westhill Inn Limited

SPECIAL RESOLUTION

MacAulay Brothers Limited
 Springhill Nurseries Limited

PARTICULARS OF DIRECTORS OR CHANGES THEREOF

Aberdeen Ladder & Tarpaulin Company Limited (The)
 A. Knowles & Co. (Aberdeen) Limited
 Alexander Kent Limited
 Appleyard Gibbon Limited
 Automatic Oil Tools Limited
 Bank of Scotland West End London Nominees Limited
 BP-Japan Oil Development Company Limited
 Braemar Knitwear Limited
 Campbell & Sellar Limited
 Carson, Conrad and Associates Limited
 Dennistoun Baths Company Limited
 Drury Management Services Limited
 Econovac Limited
 E. Nicholson & Sons (Metals) Limited
 Executive Kinetics Limited
 Exchange Place Proprietors Limited
 Forth Meat Supplies Limited
 George Outram & Company Limited
 Grandmet Scottish Site Services Limited
 John Adams (Labour Services) Limited
 John G. Dunn & Sons (Cambuslang) Limited
 K.P. Properties (Glasgow) Limited
 Pringle of Scotland Limited
 Regent Bank of Scotland Nominees Limited
 Ricdean Heating Services Limited
 Rosebank (Wines & Spirits) Limited
 Scottish & Universal Newspapers Limited
 Scottish Council for Spastics
 Scottish Herring Producers Association Limited
 Stewarts of Jedburgh Limited
 S.W.A.S. Associates Limited
 Viajes Ecuador (U.K.) Limited
 Walter Kirkland (Steel) Limited

ANNUAL RETURN

A. & J. Gelfer Limited
 A. G. Kippen Limited
 Agnew Stores Limited
 Aid-U Staff Services Limited
 Ailsa Craig Development (Ballantrae) Limited
 Ailsa Craig Fishing Company Limited
 Alexander Morton (Timber) Limited
 Armour Dairy Company Limited
 Bacon Centre (Glasgow) Limited
 Beatties Biscuits Limited
 Bookshop Dunblane Limited (The)
 British Bitumen Emulsions (Scotland) Limited
 Burnett's Inverness Bakery Limited
 Caledonian Optical Limited
 Cantrells Limited
 Carriden Motor and Plant Hire Limited
 Charles Henshaw & Sons Limited
 Clydesdale Assets Company Limited
 Craig Developments Limited
 Craigwood Limited
 Exchange Place Proprietors Limited
 Frank D. Millar Limited
 Frank Russell (Booksellers) Limited
 Gellatlys Wholesale Limited
 George Wood (Aberdeen) Limited
 Gilmour & Company (Drysalts) Limited
 Gordonstoun Foundation Limited
 Haghill Investment Company Limited
 Highland Golf Company Limited
 Homes & Estates Management (Scotland) Limited
 Howburn Properties (Aberdeen) Limited
 H. Thomson (Selkirk) Limited
 Inverness Motor Company Limited
 Jackson & Boal Limited
 James Little College Limited (The)
 James S. Lightbody Limited
 J.M. Insurance Services Limited
 John Adams (Labour Services) Limited
 John Baird & Son (Opticians) Limited
 John G. Dunn & Sons (Cambuslang) Limited
 John McLean (Drapers) Limited
 John McRobbie (Atomak Products) Limited
 John Robertson (Builders) Limited
 John Thomlinson Limited
 J. W. Paton and Company Limited
 Kentallen Fire Protection Limited
 Kingston Brass Company Limited
 K.P. Properties (Glasgow) Limited
 Lanark Joiners and Glaziers Limited
 Learney Arms Hotel (Torphins) Limited
 L. Robinson (Haulage) Limited
 Loch Lomond Lido Drumkinnon Limited