Abbeyfield Dollar & District Society Limited (The) Aberdeen and District Property Company Limited (The) Alexander Barr (Contractors) Limited Alexander McRitchie Limited Alex. Jack (Butchers) Limited Andrew Train Limited Balmuir Estates Barrhead Kid Company Limited (The) Black & Craib Limited Borderfame Builders Limited Bradbury Vehicle Rentals Limited Bridge of Orchy Hotel Limited Broadcroft Inns Limited Burgh Motor (Dunfermline) Limited Caldon Building Services Limited Caledonian Pharmaceutical Wholesalers Limited Caledonian Terminal Developments Limited Clerkhill Pharmacy Limited Clydeholme Carpets Limited Couzens & Mitchell Limited Couzens Limited D. & A. Haddow Limited David Whyte & Sons (Bakers & Purveyors) Limited Donald (Forge) Limited Drummond Pharmaceutical Holdings Limited D. Tobias and Sons Limited Dunnblane Light Engineering Limited Duncan Anderson Limited Duncan McGregor Limited Dunwood C. and M. Limited Engineering Industrial Tool Co. Limited Ferndon Development (Cupar) Limited Fortronic (Fife) Limited Glentana Mills Limited Goval Limited Guardian Roofing Company Limited Hogg Robinson (Scotland) Limited James C. Hogg Limited James Haggart & Sons (Potato Growers) Limited James S. Low & Sons Limited J. A. Mitchell (Granite) Limited J. & D. Bertram Limited John Bruce (Fish Merchants) Limited John Leng & Company Limited John Patrick (Commission Agents) Limited John Skinner Limited Johnston & Adams Limited Longniddry Golf Club Limited MacField Plant Limited Mauld Estate Company Limited McBean & Bishop Limited McCulloch and MacLeod Limited McCully Brothers (Paviors & Roadmenders) Limited Modern Eyewear Limited Norton and Harley (Minerals) Limited Netherhall (Largs) Limited P. F. Shipping Limited Precision Relays Limited R. Gordon Drummond Limited R.H.M. Agriculture (Dalbeattie) Limited Richard Auto Machinists Limited Richmond Garage (Edinburgh) Limited R. MacKnight & Company Limited Scots Guards Association Club Limited Scotswood Property Company Limited Scottish Chrome Leathers Limited Scottomatic Instruments Limited Select-a-Ceil Limited Starwood FFisheries (Scotland) Limited Stewart Martin (Home Improvements) Limited Stillacrest Builders Limited Tartan Offshore Drilling Company (Scotland) Limited Thistle Poultry Company Limited (The) Thornton Greyhounds Limited Voith Engineering Limited W. G. Spowart Limited William P. Harrower Limited William Richardson & Son (Tractors) Limited William Stevenson (Electrical) Limited Wilsons of Glasgow (Zoologists) Limited W. J. Campbell & Miller Limited

SITUATION OF REGISTERED OFFICE OR CHANGE THEREOF

A.A. Components (Wholesalers) Limited Albert House Investments Limited Alexander McRitchie Limited Borders Angling Limited

Engineering Industrial Tool Co. Limited Gentle Dram Liqueur Company Limited (The) Glenmoray Construction Limited Guardian Roofing Company Limited Inverglen Scotch Whisky Co. Limited J. B. W. Smith (Factors) Limited Lowrie Press Limited Princewall Investments Limited Simmons & Wilson (Textiles) Limited Steel Design (Glasgow) Limited Unitrange Limited William P. Harrower Limited Young Electronics Limited Young Electronics (Sales) Limited

RETURN OF FINAL WINDING-UP MEETING

Grieves Ballantyne Property Company Limited

12th December 1975

CERTIFICATE OF INCOLPORATION

N.F.A.S. Security Systems Limited Nicola Lighting Limited Northern Fire Alarm Services Limited Pert's (House Furnishers) Limited Solway Farm Improvements Limited Solway Plant Limited Sovro (Timber Preservations) Limited Baxter & Gillespie (Painting Contractors) Limited Doulton Glass Industries (Dumfries) Limited Hatton Mill Limited Highland Office Services Limited Stuart C. Cunningham Limited

SPECIAL RESOLUTION

Mains Farm (East Kilbride) Limited Seacater (Development) Limited Seacater Limited Seawelding (Montrose) Limited

PARTICULARS OF DIRECTORS OR CHANGES THEREOF

A. & J. Hamilton Mains Farm Limited A. MacAulay (Tweeds) Limited Ardbreck School Limited Ballantyne Sportswear Company Limited (The) Baxter & Gillespie (Painting Contractors) Limited Clansman Holdings Limited Colin B. Fraser Limited Crofter Tweeds (Stornoway) Limited Cromarty Firth Engineering Co. Limited (The) D. & J. Finlayson (Contractors) Limited Doulton Glass Industries (Dumfries) Limited D. Rintoul & Company Limited Duncan's Transport (Dundee) Limited Edinburgh College of Speech and Drama Limited (The) Edinburgh Eastern Cemetery Company Limited Forth Construction Company (Haddington) Limited Garry Weavers Limited George & J. G. Smith Limited Gill Lt & Sibert Limited Glengask Limited Glen iver and Glen Grant Agencies Limited (The) Glenlivet and Glen Grant Dis illemies Limited Glenlivet Whisky Company Limited Hamish Cathie Travel England Limited Ian M. MacLeod Limited James C. Hogg Limited

James Scott (Heating and Air-Conditioning) Limited J. A. Mitchell (Granite) Limited John Fraser & Sons Limited Kilwinning Steelfixing & Bending Specialists Limited Lewis & Harris Dyling and Finishing Company Limited Mains Farm (East Kilbride) Limited Matheson (Mechanical Services) Limited Metisous Limited N.F.A.S. Security Systems Limited Northern Fire Alarm Services Limited

Patersons of Stockbridge Limited Perth County Cricket Club [Limited (The) Preventive Predictive Maintenance (Scotland) Limited

S. A. Newall & Sons Limited

Patent Slip Wool M'lls Limited

Scotia Electronics & Automation Limited

Smith's of Storneway Limited Sovro (Timber Preservations) Limited