ANNUAL RETURN A. H. Finlay & Company Limited Albert Bartlett & Sons (Readi-Veg) Limited Alexander King (Wishaw) Limited Alscot Shipping Company Limited Andrew McRobb Limited Antiquarian Inns Limited Antiquaran Inns Limited Ardfern Marine Centre Limited Argyle Rubber Company Limited (The) Auchraw Hotel (Lochearnhead) Limited Auto-Electrical Services (Irvine) Limited (The) Berwicklaw Hotel Company Limited Binsness Fisheries Limited Buchanan (Agencies) Limited Buchanan (Confectioners) Limited Busby Laundry Company Limited Caledonian Equipment Rentals Limited Caledonian Marine Engines Limited Caledonian Tractor & Equipment Co. Limited Caledonian Tractor Holdings Limited Camerons Marine Stores Limited Caprera Property Company Limited (The) Chardon Hotels Limited City of Glasgow Friendly Society Trustee Limited Clyde Gravure Limited Commercial Catering (Scotland) Limited Company of Scottish History Limited (The) Craigweil Investment Trust Company Crownhill Developments Limited Daniel Watt and Sons Limited D. H. Morris & Company Limited Dowfie Estates Limited Dundee Plant Company Limited Fettercairn Bakery Limited F.M.V.P. Publications Limited George Brolly & Co. (Roofing) Limited George Melville Limited Glasgow Washed Sand & Gravels Limited Goudies of Kirkintilloch Limited Goudies of Shetland Limited Hastings-Black Construction Limited Henry Dillon (Falkirk) Limited Henry Every & Company (1964) Limited Ingasetter Limited James Condie & Company (Financial Planning) Limited James Dickson and Company (Paper) Limited James Maxwell & Son Limited Kenneth Macleod (Shawbost) Limited Laird & Smith Limited Laurencekirk Engineering Limited Leith Electrical Plumbing & Heating Engineers Limited Lilley Amsterdam Ballast Limited Loret (Edinburgh) Limited M. & D. Builders (Alloa) Limited McLachlan Construction Limited Melvin Brothers Limited M. Ferrar & Sons (Glasgow) Limited M. Forrest (Ayrshire) Limited Mordisc (Dundee) Limited Northern Jewellers (Scotland) Limited OCLI Optical Coatings Limited O.M.F. Builders Limited Pattullo Ingliston Limited Peter McAinsh Limited PLM Estate Agency Limited Powrie Brothers (Growers) Limited Powrie Brothers (Potatoes) Limited R. & W. Whitton Limited Renfield Shipping Services Limited R. Watt & Son (Food Products) Limited Scotia Motor Factors Limited Scotstoun Shipping Company Limited Scottish Precision Castings Limited S.C. Plant Limited Sea & Air Transport Services Limited Smart Tots (Kilmarnock) Limited S. McLennan Limited Sorina Investments (Scotland) Limited Spirax Binding (Scotland) Limited St. Machar Finance Limited Transport Research Limited Tweed Valley Foods Limited Universal Asphalt Company Limited Universe Coaches Limited Walsh Travel Limited Wholesale Cash and Carry (Sundries) Limited Whyte Engineering Limited William Skinner & Son Limited

Yeaman & Mackintosh Limited

SITUATION OF REGISTERED OFFICE OR CHANGE THEREOF

Alistair McLennan Limited Ardfarnal Investments Limited Biggarford Properties Limited Busby Laundry Company Limited C. J. Palombo (Building Contractors) Limited Continental Commercial Vehicles (Aberdeen) Limited Cowan & Shearer Transportation Systems Limited Field Fabrications Limited Gaelic Health Guard Company Limited (The) G.D. Building Systems Limited George Melville Limited H. & L. Medallic Enterprises Limited Lodheale Basing (Seathead East) Limited Ladbroke Racing (Scotland East) Limited Ladbroke Racing (Scotland West) Limited MacLennan Brothers (Motors) Limited Menzies & Company Limited Newton Horwood Limited Rentavac Limited Richlay Eggs Limited Scalloway Services Limited Scane Jewellery Limited Seaview Filling Station Limited Smart Tots (Kilmarnock) Limited W. Spence Rae Limited RETURN OF FINAL WINDING-UP MEETING Palace Billiard Rooms Limited 2 February 1976 CERTIFICATE OF INCORPORATION McCallum & Craig (Builders) Limited Reflex Public Relations Limited Stuart McKcan (Contracts) Limited T.S B. Ca.rns (Joiners) Limited Faill Plan: (Scotland) Limited Hamnavoe Construction Company Limited R. Wilson (Joiners) Limited Woodbridge (Timber Agents) Limited Kenneth Forbes (Scotland) Limited Strathclyde Plastics (Ayr) Limited A. & A. Pearson (Plant Hire) Limited Benligh Construction Limited Craigearn Limited Craigearn Limited EMAC Investments (Fife) Limited Grange Joinery Services (Burntisland) Limited G. S. Johnstone Limited Highbury Wine & Spirit Agencies Limited L. R. M. (Traffic Markings) Limited Micawbers Restaurants Limited Portrona Manufacturing Company Limited T. S. Cuthbert Limited T. S. Cuthbert Limited J. Norman Wright (Sales) Limited Kirklarbert Hotels Limited Loch Inn (Edinburgh) Company Limited McKee (Metals) Limited Spannar (Civil Engineering) Contracts Limited Strathclyde Dairy Bottles Limited White Thomson (Preservation) Limited CHANGE OF NAME Heron Truck & Van Rental Limited (formerly Joseph Wilkinson (Motors) Limited)
A. & A. Sprinklers (Engineering) Limited (formerly Arlasvend Limited)
Mario E Gino Limited (formerly Mario's Spaghetti House (Clorency) Limited) (Glasgow) Limited) SPECIAL RESOLUTION Ailsa Trucks Limited Oldmeldrum Carriers Limited PARTICULARS OF DIRECTORS OR CHANGES THEREOF A. & G. Packaging Limited A. & M. Pottie Limited Architectural Bricks & Supplies Limited Artarpin Limited Ballaswoods Limited Blairythan Farms Limited British American Glass Company Limited (The) Cander Motor Cycles Limited Castlewynd Studios (Highland/China) Limited