

RETURN OF FINAL WINDING-UP MEETING

Anderprop (Inverness) Limited

10th February 1976

PARTICULARS OF DIRECTORS OR CHANGES THEREOF

Aberindus Limited
 Albert Bartlett & Sons (Readi-Veg) Limited
 Bredero Homes Limited
 Cabosrank Investment/Developments Limited
 City Bakeries Limited
 Cumbernauld Industrial Cleaning Company Limited
 D. & D. (Wholesale Glasgow) Limited
 Dallac Limited
 Emac Investments (Fife) Limited
 Freshbake Foods Limited
 Glenvey Blending Company Limited (The)
 Gweebarra Construction Limited
 Hampton Trust Limited
 Helensburgh Builders Limited
 Henderson & Paterson Limited
 Howden Group Limited
 Imperial Hotel (Aberdeen) Limited
 Javirank Limited
 Korf Direct Reduction Limited
 M. Macleod & Co. (Air) Limited
 N. & E. Importers (Glasgow) Limited
 Northern Builders (Bishopbriggs) Limited
 Reidvale Property Company Limited
 Renfrewshire Heritable Investments Limited
 SAI Horticulture Limited
 Sunblest Bakeries (Aberdeen) Limited
 Weir Engineering Industries Limited
 Weir Group (Overseas Holdings) Limited
 W. H. Brown Construction (Dundee) Limited

ANNUAL RETURN

Ardyle Holdings Limited
 Argyle Automatic Company Limited
 Auto Services (Stranraer) Limited
 Bestasforge Engineering Limited
 Bortal Motor Engineers Limited
 Border Sheepskins Limited
 British American Securities Limited
 Casa Delle Mamme Limited (The)
 Castle View Investment Company (Stirling) Limited
 Carron Hydraulics Limited
 Christie (Decorators) Limited
 Clan Asbestos & Rubber Company Limited
 Damar Advertising Limited
 D. & W. Miller & Co. (Pressings) Limited
 David Caldwell & Sons Limited
 David Miller & Company (Laggan) Limited
 Frutin & Howie Limited
 George Mellis and Son Limited
 Graphicrepro (Glasgow) Limited
 Guthrie & Wells Limited
 H. P. Bowman Engineering (Livingston) Limited
 Impact Plastic Sales Limited
 Jade Electrical Services Limited
 James Stevenson (Flags) Limited
 Jenkins (Stationers) Limited
 John M. Innes Limited
 Joseph Kelly (Civil Engineering) Limited
 J. Wright (Printers) Limited
 Lyndaline Kitchens Limited
 Meall Property Company Limited (The)
 Medway Buildings (Scotland) Limited
 Miller Machine Tool Company Limited
 M. Macleod and Company Limited
 M. Macleod & Co. (Air) Limited
 M. Pollock & Company (Newmilns) Limited
 Pentlands Scotch Whisky Research Limited
 Reidvale Property Company Limited
 R. G. Mackay and Company (Ships Stores) Limited
 Robert Sloan & Son Limited
 R. Taylor (Transport) Limited
 Russell & Co. (Ships Stores) Limited
 Sanderson and Taylor (Edinburgh) Limited
 Tayside Marketing Company Limited
 Torbet Lactic Oat Company Limited
 Torbet Laboratories Limited
 Traderange Limited
 Waverley Knitwear Limited
 W. H. Brown Construction (Dundee) Limited

SITUATION OF REGISTERED OFFICE OR CHANGE THEREOF

Cabosrank Investment/Developments Limited
 Cumbernauld Industrial Cleaning Company Limited
 David McLardy and Company Limited
 Decron Joiners Limited
 Dellac Limited
 Emac Investments (Fife) Limited
 Helensburgh Builders Limited
 Imperial Hotel (Aberdeen) Limited
 Javirank Limited
 M. Macleod and Company Limited

RETURN OF FINAL WINDING-UP MEETING

Avonside Body Builders Limited

11th February 1976

CERTIFICATE OF INCORPORATION

Fisadco (Aberdeen) Limited
 Grahame House Investments Limited
 Grampian Business Consultants Limited
 James McWilliam Sales Limited

CHANGE OF NAME

Marmac Modular Time Limited (formerly Marmac Marketing Limited)
 Soutar & Ramsay (Plumbers) Limited (formerly Soutar & Ramsay Limited)

SPECIAL RESOLUTION

Glenmurray Investment Trust Limited
 Perth County Cricket Club Limited (The)

PARTICULARS OF DIRECTORS OR CHANGES THEREOF

A. & A. Sprinklers Limited
 Alderclass Engineering Limited
 A. McLean & Son (Builders) Limited
 Bank of Scotland London Nominees Limited
 Bank of Scotland (Stanlife) London Nominees Limited
 British Linen Bank London Nominees Limited
 Bruntsfield Radio Company Limited
 Buckhaven Property Company Limited
 Burmah Oil Company (Overseas) Limited (The)
 Calimpex Limited
 Cavendish (Edinburgh) Building Company Limited
 Delmac Electronics Limited
 Duncan Duffy Limited
 Edinburgh Chauffeurs Limited
 Firpark Street Property Company Limited
 Frame Fotocolor Limited
 Fulton Property Company Limited
 George Woodcock and Sons Limited
 Glasgow Radiator Company Limited
 Grahame House Investments Limited
 Grampian Business Consultants Limited
 H.D. Wines (Inverness) Limited
 James Grieve Limited
 Kenmure Trading Company Limited
 Lesmac Tools Limited
 Lochaber Blending Company Limited
 London & Clydeside Properties Limited
 London Nominees Union Bank of Scotland Limited
 Long & Ferrier (Holdings) Limited
 Lufton Property Company Limited
 MacDonald's Tweeds Limited
 Maclean & Speirs Offshore Coatings Limited
 Milnathort Transport Limited
 Milne Ashton & Partners Limited
 Newful Property Company Limited
 Novton Property Company Limited
 Orchard Lee Estates (Cartland) Limited
 Perth County Cricket Club Limited (The)
 Property Owners and Factors Association, Glasgow Limited (The)
 Robertson Research Company Limited
 R. Sutherland & Co. Limited
 Scoferr Engineering Limited
 Scottish Life Assurance Company (The)
 Shawfield Greyhound Racing Company Limited
 Smith & Robertson (Builders) Limited
 Stonecraft Fireplaces Limited
 Sutherland Securities Limited
 Terrapin Of Scotland Limited
 Tywo Tools Limited
 William Taylor (Ironmongers) Limited