

Ocean View Developments (Sand of Udrigles) Limited
 Peter Abbott & Company (Scotland) Limited
 Portrona Management Limited
 Sauceboat Restaurateurs Limited

SPECIAL RESOLUTION

Aberness Foods Limited
 Salvesen Lifting Limited

PARTICULARS OF DIRECTORS OR CHANGES THEREOF

Alfred E.J. Hurst Scotland Limited
 Argyle Holdings Limited
 Bothwell Investments Limited
 C. & L. Oregon Limited
 Catterson (Furnishers) Limited
 Countrank Finance Limited
 Cromarty Firth Development Company Limited
 Cromarty Firth Engineering Co. Limited (The)
 Cromarty Firth Homes Limited
 D. Marshall & Sons (Glasgow) Limited
 E.R.D. (North) Limited
 Fios Limited
 Gothic Electronic Components (Scotland) Limited
 Henderson & Thomson Limited
 Ivory & Sime Limited
 James B. Rintoul (Edinburgh) Limited
 J. & N. Rintoul Limited
 Lepac Land Developments Limited
 McNaughtan & Sinclair Limited
 Millers Wireless Limited
 Munro (Insulations) Limited
 Northern Land Estates Limited
 Nordport Company Limited (The)
 Northern Land Estates Limited
 Ocean View Developments (Sand of Udrigles) Limited
 Onshore Consultants Limited
 Onshore Investments Limited
 P. & J. McNab (Spirit Merchants) Limited
 Peter Abbott & Company (Scotland) Limited
 Scottish and Universal Investments Limited
 Tartan Glen Trading Company Limited
 Tweed Bonding Company Limited (The)
 Unst Islander Company Limited

ANNUAL RETURN

Alex Purves (Machine Traders) Limited
 Angus M. Todd Limited
 Avocet Boutiques Limited
 Bell (Crosshill) Limited
 Blair & Davidson Limited
 Broom Engineering Sales Limited
 Burns & Godfrey Limited
 Christopher Graham (Construction) Limited
 Clydeforth Estates & Securities Limited
 Couperwhite Advertising & Marketing Limited
 Creagdhru Hotel (Onich) Limited
 Deb Scott Marine Limited
 Ekman Cleave (Scotland) Limited
 Horizon Yacht Company Limited
 I.T.F. (Scotland) Limited
 J. & G. Hardie & Co. Limited
 J. & M. Paterson (Tailors & Outfitters) Limited
 John A. Bell Limited
 John Haldane Limited
 John Hillhouse (Plant Hire) Limited
 Joseph Beattie & Son Limited
 Lothian Road Transport Company Limited
 Macair Sports Services Limited
 Macdonald Watson Limited
 Miller's Wireless Limited
 Mortonhall Park Limited
 Ryedale Nurseries Limited
 Scotia Scandia Limited
 Southerton Finance (Kirkcaldy) Limited
 Waterston & Johnston Limited
 Waterloo Travel Limited
 W.H. Lowrie Limited
 William Anderson (Ventilating) Company Limited
 William Ure (Engineering) Limited
 William Waddell Limited

SITUATION OF REGISTERED OFFICE OR CHANGE THEREOF

Aldow Flooring Limited
 Alfred E.J. Hurst Scotland Limited
 Armadale Electrical Contractors Limited
 Bothwell Investments Limited
 Burns and Godfrey Limited

C. & L. Oregon Limited
 Catterson (Furnishers) Limited
 Claridge Mills Limited
 Clyde Canvas Goods and Structures Limited
 Countrank Finance Limited
 Cromarty Firth Development Co. Limited
 Cromarty Firth Homes Limited
 Henderson & Thomson Limited
 Mallard & Co. (Drapers) Limited
 Munro (Insulations) Limited
 Nordport Co. Limited (The)
 Northern Land Estates Limited
 Ocean View Developments (Sand of Udrigles) Limited
 Onshore Consultants Limited
 Onshore Investments Limited
 Peter Abbott & Company (Scotland) Limited
 Peterhead & Fraserburgh Estates Limited
 William Anderson (Ventilating) Company Limited

31st March 1976

CERTIFICATE OF INCORPORATION

Bathgate Storage & Distribution Limited
 Broxburn Storage & Distribution Limited
 Danmec Engineering Limited
 D.S. Provisions (Elgin) Limited
 Eskbank Metal Company Limited
 Herring Buyers Association Limited
 J. & J. Blackie (Frozen Foods) Limited
 Lewin Electronics Limited
 Robert McLennan Construction Services Limited

CHANGE OF NAME

Folland Aircraft Limited (formerly Blackburn (Dumbarton) Limited)
 Edinburgh American Assets Trust Limited (formerly Second British Assets Trust Limited)

SPECIAL RESOLUTION

Andrew Mitchell & Company Limited
 Culver Optical Company of Scotland Limited
 Express Postal Loan Company Limited (The)
 Newtyle Bulb and Farming Company Limited
 Polystone Art Products of Great Britain Limited
 Raewell Firebricks Limited

PARTICULARS OF DIRECTORS OR CHANGES THEREOF

Abbotsford Fabrics Limited
 A.G. Ingram Limited
 Beaconhill Fishing Company Limited
 Campbell McLaren (Edinburgh) Limited
 Charterhouse & Associates (Aberdeen) Limited
 Charterhouse Finance Corporation Limited
 Cunningman Dickson & Walker Limited
 David Gardiner Motors Limited
 David Morton (Larbert) Limited
 Dee - Organ (Distributors) Limited
 D.S. Provisions (Elgin) Limited
 Dyce Property Company Limited
 Game and Playtime Limited
 George Ritchie & Sons Limited
 Harper Motor Company Limited (The)
 H. - I. - S. (Laundry Engineers) Limited
 Island Jones Limited
 James Greenlees (Bakers) Limited
 James McNicol (Jewellers) Limited
 John Scott (Cadbollmount)
 Lewin Electronics Limited
 Lewis Gas Services Limited
 Macalford (Bathgate) Limited
 Mariette Hairdressers Limited
 Newtyle Bulb and Farming Company Limited
 Pye Borders Electronics Limited
 Rambling Rose Stables Limited
 R. McSkimming & Company (Precision Tools) Limited
 Robert Mackie & Company (Knitwear) Limited
 Robert McLennan Construction Services Limited
 Scottish Fishermen's Association Limited
 Shanks Holdings Limited
 St. Denis School Limited
 Stewartry Hotels Limited
 Tg Anglo Exploration (U.K.) Limited
 Thomas Coulter Limited
 Thos. Sandilands Limited
 Tod Holdings Limited
 William Pirrie (Transport) Limited