Forth Plan Residential Developments Limited Frank Derwent Enterprises Limited Inch Hotel Limited (The) Inverciyde Meats Limited Inverkenor Garage Limited Irvine Rusk Limited Irvine Rusk Blades Limited J. E. Macdonald Limited J.F.M. (Electrical & Retrigeration) Limited John Henderson & Sons (Boat Builders) Limited John McColl Wells (Lochmaben) Limited Justerini & Brooks (Scottand) Limited Langside Dresswear Agency Limited M. & G. Tyre Distributors (Girvan) Limited Maritime Trustees (Giasgow) Limited Nino Trading Company Limited Northmavine Fish Processing Company Limited (The) Operated Vending Services (Scotland) Limited P.L.M. Helicopters Limited Programmed Maintenance Painting Limited Russell Hi-Fi Limited Scottish Special Housing Association Scottish Technical Education Council Tribrach Limited Vaskion Limited Vector Clothing Limited Vycon Plastics Limited West Highland Yachts Limited

ANNUAL RETURN

Wightman Hotels Limited

Aberdeen Coal and Shipping Company Limited (The) Aberdeen Trawl Owners and Traders Engineering Company Limited (The) Aberieu Limited A. & E. Kussen Limited Alexander Gardner Limited Auan Stirling Limited Affied Coal and Shipping Limited Angio Pennsyivanian Ous Company Limited Arkieston Property Company Limited (The) Atotec Weiltrade (North Sea) Limited

Bon-Accord Joinery Company Limited British Polar Engines Limited

Buccieuch and Queensperry Hotel (Thornhill) Limited Buchanan Heritable Investment Syndicate Limited

Caithness Fishselling Company Limited

Carystane Investments Limited C.C. & A. T. Gardner Limited Clyde Importers Limited Craigenen Assets Limited

Dalzieil's Contemporary Furnishers Limited David Henderson (Jeweuers) Limited Dick Hampton (Edinburgh) Limited

Distributors Fishing Company (Aberdeen) Limited

Don Williams (Scotland) Limited Dundee Football Club Limited (The) Dundee Repertory Theatre Limited (The)

Enco Nameplates Limited Firms Of Scotland Committee Fiona's Mini Bus Limited Fire and Industrial Services Limited Fletchers (Giffnock) Limited Garvock Filling Station Limited

George Campbell & Sons (Fishmongers) Limited

Glen Hotel (Newtonmore) Limited

Greenock and West Renfrew Property Company Limited

Harry Maiden Limited Hawker (Achareidh) Limited Highland Spring Limited Hume of Overton Farm Limited

Industrial & Maritime Riggers (Aberdeen) Limited

Invertay Property Company Limited

Ivy Dyeworks Limited

J.F.M. (Electrical & Refrigeration) Limited

J. H. McMillan Limited

John Hewitt & Company Limited

John McColl Wells (Lochmaben) Limited

John Wilson & Son (Coylton) Limited

John Wood Group Oil Services (Aberdeen) Limited (The) John Wood Group (Transport Maintenance) Limited (The) Keltronix Limited

Kinlochbervie Slipway and Engineering Company Limited Kirkcaldy Feu-Duties Company Limited (The)

Kleenaid (Edinburgh) Limited Kyle Business Services Limited

Kyle Polymers Limited

Langside Dresswear Agency Limited

Lawson Securities Limited Lennox Knitwear Limited Louisa Jane Limited Lewis C. Grant Limited Lynne Cooper Limited Maciellan and Rose Limited Mannofield Fishing Company Limited Merkland Roofings Limited Middletons (Aberdeen) Limited Milwood Motor Trawlers Limited M. & W. Personnel Limited North of Scotland Ice Company Limited Northmavine Fish Processing Company Limited Northstock Limited Owen Boyle Builders Limited P. & A. Crawford Limited Palmerston Ship Repairing Company Limited Percy Bros. of Dumfries Limited Portree Fisheries Limited Puffcrafts and Pufftoys Limited Richard Aytoun (1963) Limited Robert Stephen & Co. (Quarries) Limited R. Thomson (Elgin) Limited Ruchiaw Estates Limited

Scottish Special Housing Association Shearer and Miller Limited Speedie Brothers Limited Sports Shop (Wishaw) Limited (The) Thomas Watson (Farms) Limited Websters of Blackness Limited Wightman Hotels Limited William Beattie (Farmers) Limited William Fairfull & Sons Limited Wilson & Son (Carnoustie) Limited W. L. Lawson Motors of South Africa Limited

Sandford Hill Hotel Limited

A.B. Sales Limited

SITUATION OF REGISTERED OFFICE OR CHANGE THEREOF

A. Cuthill Limited Buchanan (Agencies) Limited Cluny Developments (Forres) Limited Cluny Insurance Brokers (Forres) Limited Clyde Importers Limited Dramway Limited Etrick Haulage Limited Fieldtrac (Scottand) Limited Forth Pian Residential Developments Limited Irvine Rusk Limited Irvine Rusk Blades Limited J. E. Macdonald Limited Largo Lintec Limited Lewis C. Grant Limited Multilux Limited Northmavine Fish Processing Company Limited Operated Vending Services (Scotland) Limited Precision Drafting Limited Programmed Maintenance Painting Limited Radio Aberdeen Limited

RETURN OF FINAL WINDING-UP MEETING

Park For Paints Limited

Vector Clothing Limited

Russell Hi-Fi Limited

Vaskion Limited

Robert McNeil (Builders) Limited

26th October 1976

CERTIFICATE OF INCORPORATION

Arctic Coldstore Construction (Scotland) Limited Corner House Hotel (Aberdeen) Limited J. D. H. Morison (Properties) Limited Max Stewart (Holdings) Limited

SPECIAL RESOLUTION

Caledonian Sugar Company Limited Farmers' Supply Association of Scotland Limited Niphoska Limited

PARTICULARS OF DIRECTORS OR CHANGES THEREOF

Aitkens Transport (Berwickshire) Limited A. M. Tweedie & Company (Quelas) Limited Arctic Coldstore Construction (Scotland) Limited