Artifactory (Glasgow) Limited Bellvale Property Company Limited Charterhouse & Associates (Aberdeen) Limited Dyce Developments (East) Limited Festival Fringe Society Limited F. G. Pearce (Broughty Ferry) Limited Genvale Homes (Scotland) Limited Graham Metals (Glasgow) Limited

Howard Craig & Company Limited James K. Stirling Limited

J. D. H. Morison (Properties) Limited John McCormick & Company Limited John McCormick (Rotary Printers) Limited Lisco Oil Engineering & Services Limited

Maturity Holdings Limited Orient Bu k Carriers Limited Pauls & Whites Cereals Limited Pop-a-Top (Music) Limited Rotary Tools (Glasgow) Limited Seaforth Catering Limited Seaforth Rental Tools Limited Shorts (Scotland) Limited Stirlings (Kilsyth) Limited Strathearn & General Securities Limited

T. & J. Cloudsley Limited Vance Golf Company Limited Wauchope Moodie & Company Limited Western Ferries (Argyll) Limited

Wilson and Clark (Glasgow) Limited

ANNUAL RETURN

Artifactory (Glasgow) Limited Big Beef (Scotland) Limited

Bogyoch Transport Company Limited

Brackett Agency Limited

Brown & Ramsay (Alum Foundry) Limited Caledonian Shellfish Company (Oban) Limited Capital Broadcasting Company Limited

Charles Frank Limited

Clanrana Liqueur Company Limited Cleanosol (Traffic Lines) Limited Coigach Salmon Fisheries Limited

Disblair Estates Limited

D. M. Watson & Company Limited Dundee Broadcasting Limited

East of Scotland Broadcasting Limited Edinburgh Broadcasting Limited Enterprise Ship Stores Limited, The

Francois Limited

George L. Blyth Limited Glasgow Broadcasting Limited

Glenferness Farming Company Limited, The Hamish Cathie Travel Scotland Limited

Hume Pipe (Scotland) Limited James Drummond Limited James K. Stirling Limited John Bartholomew & Son Limited John McAdam & Sons Limited John McCormick & Co. Limited

John McCormick (Rotary Printers) Limited John McCormick Stationers Limited

Kenscot Knitwear (Lesmahagow) Limited Kerr-Young Developments Limited Kingston Yacht Company Limited

Lanarkshire Car Club Limited

Linmar Developments (Glenrothes) Limited

Luminisers Limited MacQuarrie Limited Malcolm & Allan Limited Modular Extensions Limited Murdo's (Aberdeen) Limited

North British Electrical and Cycle Company Limited

Pay-TV (Scotland) Limited

Peter Miller & Sons (Carpets) Limited

Q.L. Colours Limited Rallin (Glasgow) Limited Robert Alford and Sons Limited Rothes Auto-Catering Limited Samuel Hill (Opticians) Limited Scobie & McIntosh Limited Second Charlotte Trust Limited, The

S. Graham & Company Limited Shore Base Services (Scotland) Limited

S. & J. Harris Limited

Spring Securities (Holdings) Limited T. Baird & Sons (Opticians) Limited Tinto Garage Company Limited

Voith Engineering Limited West of Scotland Broadcasting Limited

Whittaker Fabrics (Dundee) Limited Wilson Sales (Burnside) Limited W. J. Harvey & Company Limited

SITUATION OF REGISTERED OFFICE OR CHANGE HEREOF

Arctic Coldstore Construction (Scotland) Limited Cander Motor Cycles Limited 21st. Century Business Services (Edinburgh) Limited Corner House Hotel (Aberdeen) Limited Dunfermline Storage Company Limited Forth Valley Insurance Brokers Limited Glenvale Homes (Scotland) Limited I D C Scotland Limited J. D. H. Morison (Properties) Limited Reuben Laing Limited Ross Ventilating Limited

Vance Golf Company Limited Wauchope Moodie & Company Limited Wilmar Hotels Limited

RETURN OF FINAL WINDING-UP MEETING Minol Lubricating Oil Company Limited

27th October 1976

CERTIFICATE OF INCORPORATION

Ashley N. McCombie Limited Benmore Sawmills Limited Beat Construction Limited Clementino's Limited Four Mile Car Sales Limited N.O.S. Pipefitting & Structural Fabricators Limited Talisker Transport Company Limited Tayside Personnel Services Limited Vadvan Limited W. King (Newsagents) Limited

CHANGE OF NAME

Barron, King, Lowdon & Fearn Limited (formerly William Primrose & Sons Limited)

Calvert and Hardman Limited (formerly Tayside Personnel Services Limited)

West of Scotland Stone Cleaning (Paisley) Limited (formerly West of Scotland Sandblasting Company (Paisley) Limited Langside Deve opment Company Limited (Park Estate Agency (G.asgow) Limited)

The Joyce Richmond Agency Limited (formerly Arcadoc Limited)

N.W. (Roofing Contractors) Limited (formerly Newton Welding (Sales) Limited) SPECIAL RESOLUTION

Cormie Dunlop Distributors Limited

Denmore Farms Limited

Dramway Limited

I. D. G. Limited

Particulars of Directors or Changes thereof

Alan Robb (Builders) Limited Beta Construction Limited Clementino's Limited D. G. McNair & Company Limited

Eiger Music Limited

John C. Dougall Limited Liberton Garden Centre Limited Lockhart Builders Limited

Mainetti (UK) Limited Medway Buildings (Scotland) Limited Medway Joinery (Scotland) Limited Mountain Managements Limited

Mountain Music Limited Mountain Records Limited

Mountain Records (Overseas) Limited Mountain Records (UK) Limited Radio Doctor (Dumfries) Limited Rossedin Buildings Limited Scottish Western Trust Company Limited

Speyne (Construction) Limited Third Eye Centre (Glasgow) Limited

T. S. Gibson Limited Winton Investments Limited

Zapex (Scotland) Limited