Tay Roofing Service Limited
Thomas G. White and Company Limited
Thomas Hazel (Plumbers) Limited
Thomas Manning Textiles Limited
Thomas Taylor & Company Limited T.I. Wilson Limited
Trans-Global Engineering Services Limited

T. Sutherland Henderson Limited

Wallfacings Limited

Wharton Carpenter (Edinburgh) Limited Whiteadder Homes Limited White Burns & Company William Cummings & Son Limited William Robertson (Builders) Limited Zanridge Products Limited

SITUATION OF REGISTERED OFFICE OR CHANGE THEREOF

Alexander Aitchison (Electrical) Limited Cal.donian Alarms Limited Calton Studios Limited Clyde Salerooms Limited Cuddles (Hairdressing) Limited David Kemp (Engineers) Limited D. Kelly & Company Limited G.R. Stuart Construction Limited Ian Johnston & Sons Limited John Barrie (Contractor) Limited John Buchanan (Joiners) Limited K.C. Motor Accessories Limited Key Indemnity Limited Kingston Yarn Spinners (Dumfries) Limited

M. & N. Air Conditioning Services Limited Manussis & Sikyta Limited

Percut Limited
Peter Connell Limited Royal Lyceum Theatre Company Limited (The) Saline Transport (Sales) Limited Twin Cabs Limited West Highland Furs Limited

RETURN OF FINAL WINDING-UP MEETING

Alastair J. Dickson (Edinburgh) Limited

Ardlamont Estate Co. Speedy Conversions Limited

29th March 1977

CERTIFICATE OF INCORPORATION

Glomech (Services) Limited
Gamma Computer Systems Limited
C. & G. Machines (Shotts) Limited
Glomech (Services) Limited Harcom Limited Howlon Limited Leek & Broadhurst Limited Courage Scotland Limited Nevis Institute Limited (The) Northsleep Limited Pepita's Restaurant Limited Plastermac Limited Richard Mackay & Sons (Durness) Limited Shetland Offshore Services Limited Famzac Limited Telex Relay (Scotland) Limited

CHANGE OF NAME

Piquet Securities (Scotland) Limited (formerly Erofeb Limited) Facett Construction Limited (formerly Jelbron Limited)
A. Q. S. Forth Limited (formerly A. Q. S. Quarries Limited)

SPECIAL RESOLUTION

Andrew D. MacNair & Company Limited Bar-Tech Services Limited Colonsay Community Electricity Association Limited Dantor Limited In Travel Services (Scotland) Limited I.C.C.S. (Northern) Limited Johnalan (Hairdressing) Limited Tayside Accounting Services Limited

PARTICULARS OF DIRECTORS OR CHANGES THEREOF

Aberdeen Timber Market Limited Alastair J. Dickson (Edinburgh) Limited Allan & Poynter Limited

Bar-Tech Services Limited Bovis Estates Limited
Broomfaulds Eng.neering Company Limited
C. & G. Machin-s Shotts) Limited Cruden Investments Limited Dalmore Distillers Limited Dantor Limited D. Fras r Limited

Duncan Macbeth & Co. Limited Edinburgh Flying Club Limited Edinburgh Flying Club Limited
EDS Construction Management Limited
El'zabath Nawhall Limited
Gamma Computer Systems L'mited
George Harrison & Company (Edinburgh Limited
Glomach (Services) Limited
Grampian Wood Limited
George Stewart & Company (Tools) Limited

Grampian Wood Limited
G. Stewart & Company (Tools) Limited
I andy Building Products Limited
Hunter & Williamson Limited
Inverness Chemicals Limited
James H. Lamont & Company Limited
John Hamilton (Pharmacaricals) Limited
John Macdonald (Air Tools) Limited
John Macdonald & Company (Pneumatic Tools Limited
Lamagen Red and Tackle I imited

Lannagan Rod and Tackle L'mited
Lin.n Thread C. Limited (The)
Lovell & Christmas (Scotland) Limited
Macgregor & Ross Limited Muirshiel Barytes Company Limited Pensions Management (SWF) Limit d Pepita's Restaurant Limited Plastermac Limited

Plastermac Limited
Porter and Harding Limited
Richard Mackay & Sons (Durness) Limited
Robert Beatson & Son (builders) Limited
Robert O. Campbell Limited
Saltpans Seafoods Limited
Scottish Widows' Fund and Life Assurance Society (The
Shetland Barite Co. Limited
Limited
Limited
Teley Relay Scotland) Limited

Telex Relay (Scotland) Limited Turret Refractories Limited Watson & Middleton Limited W.H. Nicholas Limited

William Fraser & Partners Limited
William Freeland & Sons (Aberdeen) Limited

ANNUAL RETURN Air Vitesse Limited Albyn Leisure Enterprises Limited
Albyn Leisure Enterprises Limited
Alex. Baird (Mineral Borers) Limited
Alexander McGrvin and Company Limited
Alli.d Building Services (Glasgow) Limited
Andrew D. MacNair and Company Limited
Andrew Thom (Joinery) Limited
Andrew Wilson & Son Limited
Angus M. MacDougall & Co. (St. Andrews) Limited
Bonded Direc Fixings (Scotland) Limited
British and Burmese St.am Navigation Company Limited
Brooks' Ring Trav.ller Company Limited
Broomfaulds Engineering Company Limited
Broomfaulds Engineering Company Limited
Buchan & Hogg Limited
Calcdonian Life and Property (Brokers) Limited
Camferg Property Co. Limited
Canatom (U.K.) Limited
Castlegreen Storage & Distribution Limited
Catherine Skillen Limited
Caltherine Skillen Limited
Clarkson Tools (Scotland) Limited
Crosshill Property Company Limited
D.A. Ferguson Limited
D. & W. McKenzie Limited
D. & W. McKenzie Limited Albyn Leisure Enterprises Limited

D.A. Ferguson Limited D. & W. McKenzie Limited D. nmore Park Management Limited East Kilbride Coachworks Limited Edinburgh Flying Club Limited E. Jenckes & Company Limited Eve-Will Finance Company Limited Flemwill Properties Limited Flemwill Properties Limited Forbes & McEwen Limited Gartgovan Properties Limited
Giulianotti Brothers (Holburn) Limited

Glenavon Farms Limited
Glenham Automatic (Concessions) Limited
Glenham Automatic (Leisure) Limited
Glenham Automatic (Machines) Limited
Glenham Automatic (Scotland) Limited

Gordon McBeth Scottish Products Limited

Gourock Motors Limited Grampian Wood Limited