J D's Convenience Stores Limited J D's Food Club Limited J Hughes Consultancy Limited Kazlink Limited The Keepers of the Green Foundation Kevin Davidson Ltd Knightmaster Freight Limited Markfleet Limited Miltomile Limiteded North Clyde Interactive Communications Limited NZO Locum Consultancy Limited Orkney Glass Fibre Limited Q & H Properties Limited RDA Service and Installations Ltd Remax North Ayrshire Ltd R Thomson (Scotland) Limited RZP Ltd Scotrade Ltd Simunye Ltd Singlenote Limitedd Skyline Relocation Services (Edinburgh) Limited Telegent Technologies Ltd 321 Light Haulage Limited Timber Bush Consulting Limited Tony Cunningham Plant Hire Ltd Up-Time IT Solutions Limited Vittoria Restaurant Ltd Willpeople Limited Xtreme Business Solutions Limited

Changes of Name

West Lothian Mortgage Services Ltd formerly Alastair Fowler Associates Limited Anderson Conveyors Limited formerly Andersons Conveyors Ltd Technica-NNC Limited formerly Haldenbay Limited Border Electronics Limited formerly Orchard Incorporations (46S) Limited The Mortgage Matrix Ltd formerly Southpine Limited

Documents Altering the Memorandum or Articles of Association

Anglo Irish Private Equity (GP) Scotland Limited Beaverview Limited British Energy Generation (UK) Limited British Energy Investment Limited Edinbecks Limited Institute of Occupational Medicine MBM Oilfield Services Limited Micropack (Engineering) Limited The Mortgage Matrix Ltd Park 2 Fly Limited Real Time Worlds Ltd Thinkanalytics (UK) Limited

Particulars of Directors or Changes Thereof

Aberdeen Heat and Power Company Limited Aberdeen Murray Johnstone Private Equity Limited Aberdeen Performing Arts A B McIntosh Limited Acorn Builders (Scotland) Limited Acrecoast Limited Acrecoast Three Limited Acrecoast Two Limited Alhada Limited Amritsar Tandoori Restaurant Limited Anglo Irish Private Equity (GP) Scotland Limited Anna Visscher Limited The Art Room (Uddingston) Limited Bath Street Properties Ltd Bell Heating and Plumbing Limited **Bickets Premier Vehicles Limited** Blair Marine Consultants Limited Blue Developments Limited Bon Accord Management Ltd Braidlaw Limited British Linen Advisers Limited Calaine Leisure Limited Calldale Limited Ceanic Limited Channel Microwave (Scotland) Limited Cleancut Technologies Limited Craigewan Financial Services Ltd Crownbrae Limited Crowncove Limited David Jack (Wholesale) Limited Diamond Industrial Supply Company Limited Disability Alliance in the Scottish Highlands The Dormant Distillery Company Limited Drill Cuttings Limited Edinburgh Fund Managers Plc Edinburgh Unit Trust Managers Limited Eilean Eisdeal Electricity Supply Nominees (Scotland) Limited European Centre for Marine Biotechnology Exciter Recordings Limited FMJ Forster Farming Limited Glasgow FM Limited Glenglass Hydro Limited Globaltech Šupplies Limited Goodwin Joinery Limited Grampian Plant and Machinery Limited Grants Foods (Scotland) Limited Hay Consulting Ltd Headline Publishing Limited Head Office (Hairdressing) Ltd Ideas Crucible Limited James Carter Limited James Simpson's Properties (Edinburgh) Limited J + M Designs International Limited J C Takeaway Limited JRG Group Ltd JRG Manufacturing Ltd Jurys Doyle Hotel Group (UK) Limited Lightweight Marine Design & Consultancy Limited Lowland Fire Extinguisher Services Limited Lycidas Nominees Limited Lycidas Secretaries Limited Lycidas Securities Limited Lycidas Trustee Company Limited Mac's General Maintenance Limited Martinsgate Leisure Limited MHM Security Limited Montgomerie Steele and Company Limited The Mortgage Matrix Ltd M R Selective Financial Services Limited M V Radiance Limited Neill Builders Ltd Neilson Binnie Mckenzie Limited Nordic Enterprise Trust **Orbit Logistics Limited** P and R McCann (Retailers) Limited Patterson & Sons Limited Patterson (Sand & Gravel) Limited Paylesstaxes.Co.Uk Limited Pmk Civil Engineering Limited Precision Construction Ltd Pure Tanning Limited Purple Venture 163 Limited Real Time Worlds Ltd Robson Taylor Selection (Scotland) Ltd Saltire Psychotherapy and Counselling Education Limited Scot Frame Timber Engineering (NI) Limited