

The Platinum Investment Trust Limited
 Select Travel International Limited
 The Wise Group

Loganlea Limited
 Lothian Fifty (889) Limited
 Lothian Fifty (911) Limited
 Macmicro Limited
 Mads Limited
 Marine and Aviation Logistics Limited
 Minty Younger (Marketing & Design) Limited
 M M Telecables Limited
 Moray Stone Cutters Limited
 N A MacDonald Ltd
 Nevis Construction Limited
 Nivingston House Ltd
 Opentop Solutions Ltd
 Orkney Blide Trust
 Paths for All Partnership
 Pentiction Properties Ltd
 Pirate Pete's Limited
 Pole Star Management Limited
 Power Truck Services Limited
 Prime Source Engineering Limited
 Priorwood Properties Ltd
 Qosco Limited
 Queen Margaret University College, Edinburgh
 Quillco 73 Limited
 R & M Engineering (Dundee) Limited
 Rangefleet Limited
 The Rocking Horse Limited
 Scotframe Timber Engineering (NI) Limited
 Scottish Enterprise Dumfries and Galloway
 The Scottish Huntington's Association
 Scot Truck Vehicle Rentals Limited
 Seefin Construction Limited
 Seefin (Kilsyth) Ltd
 Shadowbrook Consulting Limited
 The Silver Shadow Fitness Club Limited
 Solectron Scotland Limited
 Spence & Grant Limited
 Sprinter Improvements Limited
 Stand Ltd
 The Stirling Stone Group Plc
 Stuart D Limited
 Sun Honey Developments Ltd
 Tactical Training Services Ltd
 Thorburn Colquhoun Limited
 Uberior (Tindall) Limited
 VAT Services Ltd
 Verichrome Plating Services Limited
 Viken Ltd
 Wallshore Limited
 W & S Gibson Limited
 Waterfront Marketing Limited
 Whitecairns Estates Limited
 Zoom Zoom Zoom Transport Ltd

Particulars of Directors or Changes Thereof

A & C Enterprises Limited
 A & I Consultancy Limited
 A & M Property Limited
 Acorn Counselling Service Limited
 Advance Interior Solutions Ltd
 Affordable TM Ltd
 AHC (UK) Ltd
 A K Mobiles Limited
 Alexander Stenhouse & Partners Limited
 Argent Energy Limited
 Autograph Signs Limited
 Autonetdiscounts Limited
 Autoscot Distributors Limited
 Aviemore and Cambusmore Enhancement Company
 Avinstall Limited
 B & C Kelly Limited
 Barnett's Rooms to Go Ltd
 BCP (1994) Limited
 Bears with Attitude Limited
 Ben Hamish IT Limited
 Bernard Loy Builders & Joiners Ltd
 Biomass Energy Services Limited
 Blairlogie Community and Heritage Trust
 Braidpark Ltd
 Brazen Hussies Limited
 B S Promotional Limited
 Burbank Group Limited
 Bydand Homes Limited
 CGA Services Limited
 Chambers Developments Limited
 Chrysalis Learning Limited
 City Taxis (Inverness) Limited
 Cranloch Limited
 D L S L Limited
 Dunedin Executive Cars Ltd
 The Earl Haig Fund Scotland
 Edinburgh Waterfront Limited
 Enterprise Development Network Limited
 Eriskay Pony (Mother Society)-comann Each Nan Eilean Limited
 Family Mediation West
 The Ferry Bakery Limited
 First Beauty Limited
 Fit-Ayr Ltd
 Fotheringham Moore Selection Limited
 Freedom Driving School Limited
 Friends of Erskine Hospital
 FUJ Ltd
 G & I Logistics Limited
 Glaisnock Trust
 Glenview Homes Limited
 Gordon Interiors Limited
 GPC Scotland Limited
 Grants Speciality Foods Limited
 Haldane Limited
 Handicabs (Lothian) Limited
 Hannover Standard Life Limited
 Homes 4 U Ltd
 Horses in Scotland Ltd
 H S Properties Ltd
 Hype Healthcare Limited
 Inclusion Glasgow
 Invertay Social Investment Fund Limited
 Investors in People Scotland
 J J L Enterprises Limited
 J J L Leisure Limited
 J J L Properties Limited
 J M Financial Services Ltd
 JVC Manufacturing UK Limited
 Kilmarnock Town Centre Management Initiative
 Leith Initiatives for Tourism
 Lintech Integrated Security Systems Limited
 Lochaber and District Motor Cycle Club

*Resolution of a Public Company which Gives, Varies, Revokes or
 Renews an Authority for the Purposes of Section 80 (Allotment
 of Relevant Securities)*

Murray Income Trust Plc

*Special Resolution of a Public Company Passed Under Section
 95(1), (2) or (3) (Disapplication of Preemption Rights)*

Murray Income Trust Plc

*Documents Delivered by a Company Under Section 241 (Annual
 Accounts)*

A & L BPS Limited
 Abacab Limited