George Anderson & Son Limited Giggles 'N' Curls Limited Glasgow & Weir Blacksmiths Limited Glasgow Medical Services Ltd Hacienda P R Limited Havendial Limited Ian Dommett Limited J A C Business Services Limited Jpam Limited J W Music Services Ltd Ledge 724 Limited Ledge 721 Limited Ledge 723 Limited Ledge 722 Limited Let Link Limited Lotus Safety Specialists Limited Luby Betmont Limited M & E Stonemasons Ltd Maxies Bistro Wine Bar & Restaurant Limited Midas Ltd Murdoch Mackinnon (Contractor) Ltd Neil Wilson Press Limited Newtonhart Limited Nortec Survey and Design Ltd The Original Khushi's Ltd Paramount Care (Aberdeen) Limited Parkinson's Self Help Group (North Lanarkshire) Pennyvilla Limited Prime Pumps Limited Red Court Developments Ltd Rory Malcolm Associates Limited Sarcosta Hair Studio Limited Sdaitken Consulting Limited Shlurp Wines Direct Limited Siteblack Limited Sitepurple Limited Space. AS Limited Syntax Digital Solutions Ltd **Tayside Forestry Services Limited** Tigitt Limited Time Recording Scotland Limited Village Services Limited

Susan Karim Limited formerly Inchpark Limited Fawcett Print Services Limited formerly Junelink Limited Right Choice Low-Carb Diet Company Ltd formerly Living Essence Ltd Byers & Company Limited formerly Peoplepound Limited RSK ENSR Environment Limited formerly R S K Environment Limited Safada Limited formerly Safda Limited Marine Propulsion Engineering Limited formerly SMM Marine Limited IJF Limited formerly York Place (No 287) Limited

Documents Altering the Memorandum or Articles of Association

Applecross Properties (Land) Limited Arran Adventure Company Ltd Associated Health Specialists Holdings Limited Boozers Limited Britannic Smaller Companies Trust Plc Dansco Dairy Products Limited HAA Design Limited Labarito Limited Marketing Advantageddb Limited Matmedia (Floor Coverings) Ltd Mearns Hardware Limited Prosafe Drilling Services (UK) Limited Quester Venture GP Limited The St Kilda Club Shop Limited Susan Karim Limited Wastemaster Limited

Changes of Name

AFA Fire & Security Limited formerly Alarmcall (Scotland) Limited The St Kilda Club Shop Limited formerly Andstrat (No 165) Limited Balfour Beatty Procure 21 Ltd formerly Balfour Beatty Building Northern Limited St Margaret's Facility Management Company Limited formerly Brookglen Limited Weaver Pallet Express (Scotland) Limited formerly BTM Storage & Distribution (International) Ltd BHR (Oil & Gas Research) Limited formerly Caltec Limited Fifex Limited formerly Castlelaw (No 442) Limited Ken Houston Media Services Limited formerly Chargeplant Limited Clad Properties Limited formerly Conner, Gilfillan & Paterson Limited Negus Limited formerly DMWS 580 Limited Dexmax Limited formerly Fawcett Print Services Limited Shahbaaz Tandoori Restaurant Limited formerly Fieldraise Limited Oven Ready Developments Limited formerly Forty Eight Shelf (109) Limited GMB Realisations Limited formerly Gemmell & Brown Limited 4Eighty Limited formerly HBJ 623 Limited

Particulars of Directors or Changes Thereof

Active Rentals Limited Advanced Computer Support Limited AFA Fire & Security Limited AJ's Perfect Party Ltd Alliedriver Limited Aloftpound Limited Altrum Andrew Gilfillan & Company Limited Angels Home Care Ltd Applecross Properties (Land) Limited Assembly Theatre Limited Associated Health Specialists Ltd Baillieston Community Care Balmoral Composites Limited Beauty Uncovered Limited Bell Electrical Group Limited Black Coq Company Ltd Blackgold (UK) Limited Blue Baron Computers Limited Blue Thistle Ltd Blue Waste Solutions Limited The Boston Decking Company (Scotland) Limited BP Exploration (Zeta) Limited Brady & Gallagher Ltd Braetech Limited Brightons Auto Repairs Limited Brigid Collins Ltd Bryant Homes Scotland Limited **Burrell Contracts ESOP Trustee Limited Business Perceptions Limited** Bydand Leisure Ltd