Counsellingline.Com Limited Cramond Homes Limited Cramond Securities Limited **Dalblair Properties Limited** D and S Brown (Falkirk) Limited Databak (UK) Limited Doortec Limited Dr Cezanne Limited Ferguson Interactive Technologies Limited Fernhill Enterprises Limited Forte Business Consultants Ltd Fury Murry's (Paisley License) Limited **Gilmour Sports Limited** Glasgow Industrial + Temporary Staff Limited Go 2 Training Limited H A C Catherwood Limited Hillpark (Fife) Limited Hulley and Kirkwood Consulting Engineers Limited I & A Close Funeral Directors Limited Ian Tetlow Controls Inspection Ltd Integrated Engineering Services (Aberdeen) Limited In Tile Limited Investment Services Scotland Limited James Waddell & Company Limited Jamieson & Moody (Catering Equipment) Limited J & E Messer (Haulage) Limited John Menzies (Edinburgh) Limited John Menzies (GB) Limited The Joseph Dunn Group Limited J T Media Limited KC Aerotek Limited Kemsmart Services Limited KGM Consulting Limited Kings Arms Hotel Limited King Street Nominees Limited Loch Fad Fisheries Limited Lomond Shipping Company Ltd (The) Lothian Property and Finance Company Limited Loudounhill Contracts Limited LWC Corporate Finance Limited Macedian Limited M & S Burnham Limited Maxi-Sales Ltd Maxum Investments Limited MBM (116) Limited Meadowhead Limited Menzies Interactive Limited Menzies No 2 Limited Menzies Wholesale Limited Menzies Worldwide Distribution Limited Meridian Gardner Ltd Millennium Spice Limited Mo's (Scotland) Limited Nargoy Estates Limited Netcliff Limited N R G Productions Limited Object Software Management Solutions Ltd O K H B (Aberdeen) Limited 1685 Music Management Limited 1st for Fencing Ltd Osprey Homes Limited OTS Electronics Limited Overton Intervention Services Ltd Pan-Ocean Engineering Limited Peedee Limited Peterkins Trustees Limited P J Deuchar Controls Limited Plant Associates Limited Powerscreen Sales (Scotland) Limited Profile Investments Limited Provan Maintenance Limited P Sweeney (Computing) Ltd Purple Pimpernel Limited Quality Healthcare (Scotland) Limited Racab Management Limited Racing Property Ltd Rhaji Limited Rob Flavell Landscapes Limited Rocket Marketing Resource (Scotland) Limited Ro21 Ltd Rutland Land Limited

Scott Farms Limited Scottish Council for Spastics Limited Scott Johnston Electrical Contractor Ltd Scribes (Stationery and Cards) Limited Sigma Aviation (UK) Limited Soundbytes A V I Limited South of Scotland Car Club Limited Star 12 (UK) Limited Starpower Environmental Limited Sterling Trucks Limited Stevand Limited Sweeney Drywall Limited Tartan Ties Limited T C Muir (Fire Sprinkler Engineers) Ltd Thomson Roddick & Medcalf Limited Tom Young Limited Universal Officepoint Limited Universal Stationers Limited Vorgem Limited W & JM Engineering Ltd Westfield Properties (Scotland) Limited William Cleland & Son Limited Yamal Productions Ltd

Resolutions or Agreements to which Section 380 Applies (Relating to Shares Rights or Names)

Falkirk Community Stadium Limited First Independent Finance Limited

Return of Allotment of a Public Company

HBOS Plc

Notices of a Change in the Situation of a Company's Registered Office

AJ1 Limited ALG Plant (Scotland) Limited Ashbank Facilities Management Limited Associated Health Specialists Holdings Limited Banff Care Limited BLP 2003-18 Limited Border Computing Limited Boson (Bell Street) Limited Braidmanor Limited Brierley Ventilation (Scotland) Limited C A A B Engineering Limited Cairncross Limited Careshare Limited Careshare Holdings Limited C Engineering Limited Cowie Seafoods Limited Didesign Ltd DMWS 587 Limited Dramatropic Limited East Kilbride Crime Prevention Trust Edinburgh Crematorium Limited The Edinburgh Green Belt Trust Edinburgh Marathon Limited Enterprise Sales Development Company Ltd Environmental Campaigns (Scotland) Falkirk Community Stadium Limited FH Taxis Ltd Floors of the Future Limited Futuresouth Limited Gerco UK Limited Gold & Silversmiths (Scotland) Limited Heritage House Limited Hermes Private Equity General Partner Limited