

Thistle Groundcare Caledonia Limited
 formerly Thistle Groundcare Equipment Limited
 Sewing Unit Developments Limited
 formerly Turnils Sudco Limited
 Wee Man Enterprises Ltd.
 formerly Wee Man Enterprises, Ltd

Burnacre Limited
 Cadiz Drilling Consultancy Limited
 Caithness Deaf Care
 Camro Graphics Limited
 Carousel Training Limited
 Castlecall Limited
 CCS Fencing Limited
 Cedarwood Kitchens Limited
 Central Blasting & Painting Limited
 Chandlers International (Aberdeen) Limited
 Charter Process Engineering (Scotland) Limited
 China Kingdom Limited

Documents Altering the Memorandum or Articles of Association

Acredean Limited
 Addcastles Limited
 Adenview Limited
 Amberbrae Limited
 Arka Design Ltd.
 Arranvale Investments Limited
 Brackenhirst Property Investment Co. Ltd.
 Bradley Removals and Storage Limited
 Carousel Training Limited
 Castlelaw (No.703) Limited
 Chipnet System Technologies Limited
 Clochgate Financial Services Scotland Limited
 Dalaho Ltd.
 Dalecross Limited
 DSS Automatic Doors Ltd.
 Dundee Car and Commercials (Tayside) Limited
 Elimpus Limited
 Fox Welding Ltd.
 Macallan Properties Limited
 Mobile Media Group Limited
 Paul Todd & Son Ltd.
 The Safari Boat Company Ltd.
 Secure Logistic Solutions Ltd.
 Sereno Technical Consulting Ltd.
 Strathnaver Museum
 Surbi Limited
 Tsquared P2 Limited

Chipnet System Technologies Limited
 CIA (Aberdeen) Limited
 Community Care Glasgow Limited
 Continental Trading & Distribution Service Limited
 Creative Edinburgh Limited
 Cruise (Glasgow) Limited
 Dalaho Ltd.
 Dale Cottage Industries Limited
 Dalecross Limited
 D & L Electrical Services Ltd.
 Delta Control Solutions Ltd
 DSS Automatic Doors Ltd.
 Dundee Car and Commercials (Tayside) Limited
 East-West (Scotland) Ltd.
 Ecosse Sports Solutions Limited
 The EDI Group Limited
 Edinburgh Community Food Initiative Ltd.
 Edinburgh Corn Exchange Limited
 The Edinburgh Military Tattoo (Charities) Limited
 Elimpus Limited
 Ellersly House Developments Limited
 Envireneer Inspection & Rope Access Limited
 Envireneer Marine Cranes Limited
 Etourism Limited
 Farr Edge 2000
 FAS Limited
 Feat Enterprises
 First European Management Limited
 541 Edin Ltd.
 Fox Welding Ltd.
 Freezer Chef Limited
 G & D Pallets Limited
 Garthdee Alpine Sports
 Grampian Womens Aid Limited
 Hometrends Limited
 Intellect International Limited
 JLSK Consultants Ltd.
 Kilmarnock Bedroom Centre Limited
 Kite Consultants Limited
 Kite Holdings Limited
 Korway Foods Limited
 Korway Holdings Limited
 Level Four Software Limited
 Level Four Software Trustees Limited
 Link-IT Logistics Ltd.
 Lithoprint Holdings Limited
 Lithoprint (Scotland) Limited
 Lochford Limited
 Loretto Care
 Macallan Properties Limited
 Martha Reid Limited
 MB Designs (Scotland) Limited
 MB Engineering Consultancy Ltd.
 MCC Engineering Limited
 The Mill On the Fleet
 Mitchell Bros Electrical Ltd.
 Mobile Media Group Limited
 Morrisview Limited
 Mortgage & Property Service (UK) Limited
 Motherwell and Wishaw Citizens Advice Bureau
 North Atlantic Sea Farms Limited
 Opal Fire & Security Limited
 Origo Services Limited
 Palisade Properties Plc
 Patak's Chilled Foods Limited
 Patak's Frozen Foods Limited
 Paul Todd & Son Ltd.

Particulars of Directors or Changes Thereof

The Aberdeen Money Box Limited
 Acredean Limited
 Addcastles Limited
 Adenview Limited
 Advanced Control & Management Limited
 Advance Polymer Research and Development Limited
 Airtricity Generation (Gb) Limited
 Alban Investments Limited
 Alpine Furniture Limited
 Amberbrae Limited
 Amber Building Developments Limited
 Amber House (Ayr) Limited
 Amber House Holdings Limited
 Angus Carers Association
 Arka Design Ltd.
 Arranvale Investments Limited
 Astra Hygiene Supplies Limited
 Avanticell Science Limited
 Axia Value Solutions Limited
 Aye Ready Ltd
 The Bed Shed Limited
 The Bed Shed (South) Ltd.
 BIA Research Ltd
 Birdwood Developments Limited
 Bis Salamis (M&I) Limited
 Bistro No 1 (Pitlochry) Ltd
 Bluecross Limited
 Blueglass Project Management Ltd.
 Borders 1996 Company Limited
 Bradley Removals and Storage Limited
 Bronzeflip Limited

541 Edin Ltd.
 Fox Welding Ltd.
 Freezer Chef Limited
 G & D Pallets Limited
 Garthdee Alpine Sports
 Grampian Womens Aid Limited
 Hometrends Limited
 Intellect International Limited
 JLSK Consultants Ltd.
 Kilmarnock Bedroom Centre Limited
 Kite Consultants Limited
 Kite Holdings Limited
 Korway Foods Limited
 Korway Holdings Limited
 Level Four Software Limited
 Level Four Software Trustees Limited
 Link-IT Logistics Ltd.
 Lithoprint Holdings Limited
 Lithoprint (Scotland) Limited
 Lochford Limited
 Loretto Care
 Macallan Properties Limited
 Martha Reid Limited
 MB Designs (Scotland) Limited
 MB Engineering Consultancy Ltd.
 MCC Engineering Limited
 The Mill On the Fleet
 Mitchell Bros Electrical Ltd.
 Mobile Media Group Limited
 Morrisview Limited
 Mortgage & Property Service (UK) Limited
 Motherwell and Wishaw Citizens Advice Bureau
 North Atlantic Sea Farms Limited
 Opal Fire & Security Limited
 Origo Services Limited
 Palisade Properties Plc
 Patak's Chilled Foods Limited
 Patak's Frozen Foods Limited
 Paul Todd & Son Ltd.