Gipco Limited G1 Clinic Limited Graphic Babbling Limited Independent Child Law Service Ltd India Capital Partners Limited Intercar Contracts Limited Island Communications (M.A.R.S) Limited J&SJ Restaurants Limited JJM Surfacing Limited John Gallagher Joiners & Builders Limited Kappos Consultants Ltd KHR Consultancy Limited Labinjoh Limited Limekilns Management Limited Marlin's Limited McGregor Limited MK Engineering (Oil and Gas) Consultants Ltd Molecular Tools Europe Ltd. Mypol Limited Nelbarrie Ltd. NKG Ltd Oguz Brother Limited Orasaidh Ltd QVF Ltd Radan Consulting Ltd Rob Log Homes Ltd Rockbridge Finance Ltd Saldiran Ltd. SCD Estates Limited Scizzor Sisters Limited Silverline Taxis Limited Sita Investment Limited SR Sports Limited Stakis Sipp Nominee Co Limited Stuart Garry Ltd. Suburban Culture Limited Synova Capital General Partner 2 Limited 3 Steps To Heaven Ltd. Ver-Con UK Limited Wickers World (UK) Ltd Yarrow Publishing Ltd. York Place (No.449) Limited

Changes of Name

Abercorn Care Limited formerly Abercorn Nursing Home Limited Taylored Properties Limited formerly AC&H 237 Limited Navita Scotland Limited formerly Advantage Energy Solutions Limited Mull Developments Ltd formerly Isle of Mull Concrete Limited Land Transport (West) Limited formerly JMT European Limited K & S Property Developments Ltd formerly K & S Distribution Limited MacGregor Events and Consulting Limited formerly the MacGregor Consultancy Limited Musical Trader Limited formerly Mex2Go Franchise Limited Projco (St Andrews Hospital) Limited formerly Morrison (St Andrews Hospital) Limited Topco (St Andrews Hospital) Holdings Limited formerly Morrison (St Andrews Hospital) Holdings Limited The Bridge Social Marketing Limited formerly Pacific Shelf 1466 Limited The Glass House Corporate Limited formerly Star Anise Limited The Wee Pub Company Ltd. formerly Vic Nairn Ltd.

Documents Altering the Memorandum or Articles of Association

Airpark (Glasgow) Limited Arrantay Limited Cafe Aroma U.K. Ltd CPD (Scot) Limited Crestburn Limited Elpetro Ltd. Hope Street Homes Ltd. Inchstone Limited Kab Logistics Limited Plastiring (Scotland) Limited Snow Unlimited Holidays Limited St Ninian Ltd. Thistle Residential Letting Ltd. Torridon Commercial Ltd. Torridon Developments Ltd. Torridon Homes Ltd.

Particulars of Directors or Changes Thereof

Aberdeen Day Project Limited ABL Media Limited Adventure Retail Limited AEM Electrical Ltd Airdglen Limited Alba Scientific Services Limited Alternatives West Dunbartonshire Cds Angel Finances (UK) Ltd Anormoss Limited An Talla Limited Aston Machinery Limited Aulds Bakeries Limited Barnbridge Property Company Ltd Caffe Latino (Scotland) Limited Callan & Company (Glasgow) Limited CDHA Management and Development Limited CD Management Services Ltd Cheaper4U Limited Clanne Limited Coliway Limited Colour Secure Limited Compass Box Delicious Whisky Ltd. Construction Licensing Executive Limited CPD (Scot) Limited Crathie Opportunity Holidays Crestburn Limited DJC Telecoms Limited D P Motors Ltd Drumchapel Disabled Action 2 Limited Dugdales Limited Earthco Europe Limited Elpetro Ltd. Energise Services Limited Errasys Print Solutions Limited Eusaco Limited Falkirk Enterprise Action Trust Felix Cat Limited FRE Developments Ltd. Gearhart (United Kingdom) Limited Gee-Viz Ltd. Girvan Grocers Ltd G M Mobility Limited Graham & Green Safety Associates Ltd. The Highland Fund Holouis Limited Home Ideas Ltd. Hope Street Homes Ltd. Inchstone Limited Inside Information Design Limited Interprojects Trading Limited IPG Solutions Limited JW Enterprises (UK) Ltd. KAB Logistics Limited The Kennedy Highland Railway Models Trust