

Knightbridge Developments Limited
formerly Winksley Banks Caravan Park Limited

Documents Altering the Memorandum or Articles of Association

Business and Facilities Solutions Limited
Casa Capaz Care Holidays Limited
Colmack Engineering Ltd.
Contact Scotland Limited
Contact Scotland Limited
Darnick Village Trust
Darnick Village Trust
Eastbreeze Limited
Eskport Limited
Guillemot Fabrications Ltd.
Hazard Associates Limited
Herbert Engineering Europe (UK) Ltd.
IKD Consulting Limited
J. P. Gray Geophysics Ltd.
Keylane Limited
M & G (Ayr) Limited
McTaggart Civils Limited
Modoc Limited
Objects Etc Ltd.
1235 Edin Ltd.
Premier Oil Plc
Premier Oil Plc
Rags 2 Riches Scotland Limited
Square 1 Logistics Ltd.
Whiteburn Group Limited
Willowroad Limited
Willowway Limited

*Resolutions of a Public Company Which Give, Vary, Revoke or Renew
An Authority For the Purposes of Section 80*

Premier Oil Plc

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

Premier Oil Plc

Notifications (Given Under Section 122) of the Redemption of Shares

General Furnishings (Scotland) Limited
Zamsana Limited

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

A & J Plumbing Services Limited
ABC Property Limited
Academy Wholesale Electrics Limited
Ace Fabrications Ltd.
ACL Decorators Limited
ACR Software Limited
ACR Software Limited
Adenstar Limited
Advanced Technical Services (Edinburgh) Ltd.
AFW Engineering Limited
AHL Albait Society
A Howard Consultancy Ltd
Alan M. Crawford & Co. Limited
Albann Holdings Limited
Albion Taxis Ltd.
AMR Drug Co. Ltd.
The Anchor Christian Fellowship Limited
Anderson & Mclelland Limited
Andrew Wright Glass Limited

Andrew Wright (PVC) Limited
Angels Closet Limited
Arc Electrical (Scotland) Limited
Arlin Services Limited
Ashleigh Property Consultants Limited
Ashleigh Property Developments Limited
Ashleigh Property Developments (Glasgow) Limited
Aubrey Capital Management Limited
Axis Productions Limited
Ayrcraft Engineering Ltd.
Ayrshire Garage Doors Limited
Bakery Bites Limited
Banchory Squash Racquets Club Limited
Barzoom Limited
BDL Liverpool Limited
Beauchamp Kelton Ltd
Benarty Taverns Limited
Benmuir Limited
Blackstock & Co. Ltd.
Blairtech Ltd.
Blairtech Ltd.
Bonnie Holidays Limited
Cafe Drummond (Aberdeen) Limited
Cairnbeg Ltd.
C & R Flooring Services Limited
Carlyle Associates Limited
Carmyle Properties Limited
Carrier Waves Limited
Catalyst Worldwide Ltd
Catering Services (Supplies) Limited
Cello Electronics (UK) Ltd.
Central Scotland Finance Limited
CEP III ILP (Scotland) Limited
CEP II ILP Scotland Limited
Charleston (Kilmarnock) Limited
Charlie Taylor Hair Design Limited
Choice Procurement Ltd.
Chung's Fu Kee Limited
Citycap Development Limited
The Classic Paint Shop Ltd.
Claude Systems Limited
Cliffhood Limited
Clydebank Oil Limited
Cochrane Foundation (The)
Collingwood Consultants Limited
Collingwood Consultants Limited
Connia Sisters Catering Limited
Contract & Commercial Services Limited
Core (Oil and Gas) Limited
Costs Plus Associates Limited
Costs Plus Associates Limited
Coverall Security Systems Limited
Craighaugh Properties Limited
Craigie Engineering Limited
Craig Johnston Asset Management Limited
Crossroads (Dunfermline) Care Attendant Scheme
Cuddles (Hairdressing) Limited
Cumloden Nursing Home Limited
Curnow Marine Services Limited
Dada Events Ltd.
Dair (Scotland) Ltd.
Dalgety Bay Hypnotherapy Ltd.
Dalriada Scaffolding Limited
Dalriada Solutions Limited
Dalrymple (Construction) Limited
D & H Fraser Ltd.
Darren Morgan Surfacing Limited
Daveden Services Ltd.
David Brown Consulting Limited
David S Macdonald Ltd.
David Thomson (Hawick) Limited
DC Creative Design Limited
Dixon Arms (Glenrothes) Limited
Duncan Adams Limited
EA Energy Limited
Edina Property Consultants Ltd.
Edinburgh Trailers Limited
EEB Solutions Ltd
Elderslie Draughting Services Limited