Hugh Kennedy Limited

William High Limited

James Yorston (Junior) Limited

11th January 1974 Edinburgh Flying Services Limited Efficiency Animal Feeds Limited ALTERATION IN THE MEMORANDUM OR ARTICLES OF ASSOCIATION Eglinton Products Limited Ellis & McDougall Lifts Limited Hill, Themson & Co. Limited Ellis & McDougall Electrical Services Limited William Chambers & Sons Limited Fenton Services (AC) Limited Forrester Arms Limited PARTICULARS OF DIRECTORS OR CHANGES THEREOF Furneaux Motors (Aberdeen) Limited Account Factoring Agency Limited Gateway West Argyll Limited Adamson & Son (Wire & Sheet Metal Fabrications) Limited George T. Fraser Limited A. Fraser (Brick and Tile Manufacturers) Limited Glasgow Trust Limited Aikendean Coal and Fire Clay Company Limited Hagart & Company (Transport) Limited Albion Plant Hire Limited H. Allan & Son Limited Alex. Smith (Plant Hire) Limited Howe O' The Mearns Limited A. M. Donald (Plant) Limited Hugh McCaig and Company Limited Anglo European Construction Equipment Limited Hume and Thompson Limited A. V. Wilson & Co. Limited Ian Macdonald & Partners Limited Bon Accord Bonding Company Irvine Knitters Limited (The) Bon Accord Inns James Campbell Construction Limited Bonnybridge Refractories Limited James H. Taylor Property Company Limited Bonnybridge Silica and Fireclay Company Limited James Moffat and Sons (Cardenden) Limited Cargospeed Equipment Limited James Moffat (Garages) Limited Charles Threlfall Limited I. & A. Mitchell and Company Limited Charterhouse Finance Corporation Limited John Borthwick (Tippers) Limited Clydesdale (Edinburgh) Nominees Limited John Stewart & Co. (Wishaw) Limited Clyde Small Part Co. Limited Laidlaw-Plan Homes Limited Concrete Pump Hire Limited MacEwen (Stirling) Grain Co. Limited (The) Connal & Company Limited Macnaughton Watson Limited Crane Hire (Paisley) Limited M. & J. Grant Limited C. W. Carr Limited Marlaw Pottery Company Limited David Clark (Wine & Spirit Merchants) Limited McIntyre Limited David Tod & Sons (Webbing) Limited Metacoustic Limited Don Construction (Irvine) Limited Millpond Developments (Kilmacolm) Limited Delstone Knitting Co. Limited Milltimber Investments Limited D. R. Laird Company Limited (The) Mosset Park Sawmill Limited Edinburgh Sports Club Limited Perth Quarry Company Limited E. McKenna & Co. Limited Peter Heatly & Co. Limited Frochic Limited Plean Precast Limited Gateway Plant Limited Properties Limited Gordon & Son (Glasgow) Limited Racke Whisky Blending Company Limited H. B. Livingston Limited Ramage Whitehead & Company Limited Hereus Builders Limited Ravenstone Securities (Holdings) Limited Hewden (Contracts) Limited Real Estate (Glasgow) Limited Hewden (Plant Hire) Limited Reid & Goudie (Engineers) Limited Hewden Properties Limited Robert Gair Henderson & Sons Limited Hewden Stuart Plant Limited Robert Cullen and Sons Limited High Range Developments Limited Russell & Yuill Limited H. S. Ramsden (Scotland) Limited Salmon and Game Survices of Scotland Limited James Paterson Transport Limited Scothomes Limited J. B. Black (Plant Hire) Limited Scottish Homes and General Investment Company Limited John Devine & Sons (Heating & Ventilating) Limited Scottish Homes Investment Company Limited (The) John G. Stein and Company Limited Scottish Television and Grampian Sales Limited John Young & Co. (Kelvinhaugh) Limited Scotwest Group Estate Agent John Young & Co. (Sheffield) Limited Second Covent Garden Property Company (Scotland) Limited Kenspeckle Knitwear Limited Sheridan Gray Managament Limited L.C. Plant Hire Limited Shiels & MacNicol Limited Logan & Cranston (Air Power) Limited Silk Beauty Salon Limited Logan & Cranston Plant Limited Sinclair Demco Limited Macfloors (Aberdeen) Limited Sol Brick Co. Limited Maxwell Property (Harrowgate) Limited Southburn Proporty Company (Airdrie) Limited M. B. McCarroll (Road Rollers) Limited Steak House Ten Limited (The) Monkland Transport Limited Stewart Brothers (Electrical) Limited Oiltrends Drilling & Workover Co. Limited Stewarton Hosiery Company Limited (The) Plant Landing Services Limited Strathallan School R. B. Smith & Son Limited Tay Bridge Bar Limited R. G. Burnett Limited T. H. Fergusson & Company Limited R. G. Stuart (Plant) Limited Thomas McQuillan Limited Robert Mitchell (Plant Hirer) Limited Thomas Milne (Chemists) Limited Rowan and Company Limited William Alston & Sons Limited Rowans Limited William McGhee & Son (Builders) Limited Scottish Fishermen's Organisation Limited Wilson's (Penicuik) Limited Scottish Land Contracts Limited SITUATION OF REGISTERED OFFICE OR CHANGE THEREOF Scottish Land (Plant Hire) Limited Scottish Land Flant (Northern) Limited Agrikem (Borders) Limited Scottish Land Pump Hire Limited Alexander Scott Limited Scottish Landscaping Limited Edinburgh Cemetery Holdings Limited Scottish National Trust Company Limited (The) Fordhouse Farms Limited G. M. Hay and Company Limited Scotts Aerials Limited Gulvain Limited Scotts Electronics (Edinburgh) Limited Second Scottish National Trust Company Limited (The) McColls Mobile Mills Limited North Sea Marine Rig Services Limited Sinclair Plant Limited Scotheat (Holdings) Limited S L D Limited Scotheat (Lothian) Limited S L D Reinders Limited W. Gilmour Smith and Company Limited Stewart (Plant Hire) Limited Tarbet Estates Limited Whiteholme (Publishers) Limited Third Scottish National Trust Company Limited (The) RETURN OF FINAL WINDING-UP MEETING Trust and Administration Company Limited (The)

W. & J. Welsh Limited

William A. Stark Limited

William Marshall & Co. (Boot Makers) Limited