PARTICULARS OF DIRECTORS OR CHANGES THEREOF

A. B. Fleming & Company Limited Adam Anderson Advertising Limited Andrew Valentine Holdings Limited

Alkrite Limited

Bank of Scotland West End London Nominees Limited

Bothwell Structures & Engineering Co. Limited

Bracken Trading Company Limited

Carmyle Plant Limited

Chartan Security Transport Limited C. L. M. Hay (Builders) Limited

Crest Clyde Limited

Croda Polymers Group Limited

Dobson Molle Limited Donaldson & Filer Limited

Douglas Baillie (Financial Management) Limited

Fife Paper Mills Limited

Edinburgh Pharmaceutical Industry Limited

Esmond Smith Construction Limited

Feeney Brothers (Electrical Contractors) Limited

Garteraig Fireclay Company Limited G. & J. Miller (Cumbernauld) Limited

Gleniffer Joinery Limited

Gray Electro-Mechanics Limited

Gray Engineering Company (Cleghorn) Limited

James S. McDougall (Tiles) Limited James Young (Contractors) Limited

J. & G. Fleming Limited John S. Duncan Limited John Laird & Son Limited J. & J. Murdoch Limited John Brown (1935) Limited Keddie Gordon & Co. Limited Novasites Limited

Pentland Ferries Limited

Regent Bank of Scotland Nominees Limited

Ross Reid Limited Rowebb Limited

R. Y. Henderson & Sons Limited Shepherd of Aberdeen Limited Terrapin of Scotland Limited Trojan Plant Hire Co. Limited Trojan Demolition Limited Trojan Civil Engineering Limited

Thompson-Hunter Motor Engineering Co. Limited

Watson Precision Engineering Limited William Maxwell (Scotch Whisky) Limited

Young (Civil Engineers) Limited

ANNUAL RETURN

Aberlour House Limited

Abertay Property Company Limited

Alkrite Limited

A. M. Fleming (Campbeltown) Limited Anglo-Swedish Chemicals (Scotland) Limited

Aquhorthies Investments Limited

Barnet Altman Limited

Barrowland Motor Market Limited Black Isle Frozen Foods Limited Bonaly Investments Limited Bone & Shields Limited

Brose Patrick (Scotland) Limited Buko Wire Goods Limited Caledonian Exports Limited

Caledonian Hotel Company (Portree) Limited Caledon Underwriting Agencies Limited

Cameron Jackson Development Limited

Clark Chemicals Limited Cop-lands (Furnitures) Limited C.P.C. (Construction) Limited Crieff Golf Club Limited

Crayon Cinema (Ayr) Limited C. Smith & Sons (Pork Butchers) Limited

D. and A. Baddon Limited

Davison and Son (Glasgow) Limited

Diamond Gravel Limited Duncan Cameron Limited

Duncan Taylor & Company Limited

F. & N. Produce Limited

Feedmobile (Scotland) Limited

Feeney Brothers (Electrical Contractors) Limited

Fifarnnurs-Ette Limited

Fleming & Taylor (Airdrie) Limited

Flemwill Properties Limited G. & J. Miller Limited

G. & J. Miller (Cumbernauld) Limited Gardiner and Son (Haddington) Limited

Gartgovan Properties Limited

Gibb & Beveridge (Engineering Agencies) Limited

Gillies Armstrong Limited Glasgow Eastern Property Limited

Glassford Motors Limited

Gordon and Barr Limited

Greenston Property Company Limited

G.R. (Television) Limited

Hepburn Bros. (Plumbers & Electricians) Limited

James Conway & Company Limited James Dickson (Sculptors) Limited

ames Kirkland Limited

James S. Hood and Company Limited

J. A. Robertson & Company (Fruiterers) Limited

J. McCall of Renfrew (Car Sales) Limited

John McGowan & Sons Limited

John Mohan Limited

Kingcausie Investments Limited Kirkforthar Potato Co. Limited Laurie Plant Hire Limited

Leisureville Limited

Lugano Limited

Masorst Investment Limited Mark Dougall (Contractors) Limited

Marshalls (Kelso) Limited McGregor & Young Limited McLaren Plastics Limited McNabs Pharmacy Limited

Meadow Motors (Glasgow) Limited

Milton Farms Limited

Miv 'N' Match Fashions Limited M. Macleod & Co. (Tours) Limited

Munbeg Limited

North Side (Joiners) Limited

Oliver and Son Limited

Operated Vending Services (Scotland) Limited

Ozalid (Northern) Limited P.F. Nominees Limited Philip and Bruce (Timber) Limited Polmont Golf Club Limited

R. & J. Garroway Limited R. Croan & Sons Limited

R. D. Murray & Co. Limited Rent-A-Skip Limited Robert Borland Limited Ross Reid Limited Robertson of Perth Limited

Ross Chemical & Storage Company Limited (The)

Ruby Street Glasgow Limited Samhire Finance Company Limited Sammac Property Company Limited Sam McIver Limited Shawfield Motor Company Limited S.I. Graham (Contracts) Limited

S. I. Williamson (Insurances) Limited S. V. Reeves (Holdings) Limited Trojan Plant Hire Co. Limited Tulloch Salmon Fisheries Limited Viking Aluminium Limited

West of Scotland Engineering Motor & Welding Company

Limited (The) William Begg & Sons Limited Zucker Textiles Limited

SITUATION OF REGISTERED OFFICE OR CHANGE THEREOF

Anglo Swedish Chemicals (Scotland) Limited

Chattan Security Transport Limited C. L. M. Hay (Bullders) Limited

Douglas Baillie (Financial Management) Limited

Dunsdale Brothers Limited Ellon Castle Estate Company Limited Elrick Haulage Company Limited Esmond Smith Construction Limited

Gleniffer Joinery Limited

Inverplas Limited James S. McDougall (Tiles) Limited

J. & G. Fleming Limited McCallum & Tod Limited Maxwell Schofield Limited N.B. Agencies Limited Pentland Ferries Limited

R. Y. Henderson & Sons Limited Terrapin of Scotland Limited Watson Precision Engineering Limited

14th March 1974

PARTICULARS OF DIRECTORS OR CHANGES THEREOF

Ailsa Joinery Services Limited Associated Displays Limited