Caledonian Motor Boats (Peterhead) Limited Castle Land Agents Limited C.C.H. Investment Limited Clyde Valley Estate Agency (Dundee) Limited Cults Clean-Inn Limited Clarmac Engineering Company Limited (The) Contact Pastoral Limited Couchell Limited Duncan Chisholm & Sons Limited Earnvale Tractors Limited Edmiston Brown & Company Limited Fenwick & Robb (Holdings) Limited Formalt (Falkirk) Limited Gaelspun Limited Gardiner Safetyre Limited George Cotton & Son Limited George Lindsay & Son (Coal Merchants) Limited Gilmour & Co. (Drysalters) Limited Glasgow Car Wash Limited Halmatic (Scotland) Limited Henry Widnell and Stewart Limited H. P. Jamieson Limited Henry Every and Company (1964) Limited H. & D. Cleland Limited Imperial Bar (Greenock) Limited Inchgreen Engineering Company Limited Inglis & MacInnes Limited Jada Shopfitting & Construction Limited John Roberts & Son (Forfar) Limited John Trouter (Glasgow) Limited Lowland Tyres Limited L. S. Kinghorn Limited Mardun Investment Company Limited MacDonald's Dresswear Hire Service Limited Maurice Metals Limited Menzies Motors Limited M. & M. Murray Limited Middleton (Rosefarm) MacLean Cleaners Limited McCorquodale (Scotland) Limited Macgillivray (FR-Eazy Food) Limited McKenzie Motor Company Limited (The) Parntrade Limited Peterhead Relay Limited Robert Campbell Limited Robert Taylor and Company (Ironfounders) Limited Robert B. Bain Limited R. W. Kinnaird & Company Limited Scotshield (Fire Protection) Limited Scottish Motor Trade Association Limited (The) Scotsteels Limited Scotshield Products Limited Shanks and McEwan Limited Simba Fashions Limited Shanks and McEwan (Contractors) Limited Stravithie Limited Teasses Farms Limited Traker Limited W. L. Forbes (Aberdeen) Limited William R. Hunter Limited William Smith & Sons (Outfitters) Limited W. P. Mitchell and Son (Farmers) Limited SITUATION OF REGISTERED OFFICE OR CHANGE THEREOF Alexander McCulloch Limited Bepi (Engineering) Limited Black Isle Hotel Limited Decar Dealings Limited Devlan Hotel Company Limited Dunebrite Investment Limited East Neuk (Builders) Limited Fetherston & Eglinton Limited Hugh C. Foster (Holdings) Limited James H. Lamont & Company Limited James Pollock & Son (Haulage) Limited J. & J. Prentice Limited James Wright (Port Glasgow) Limited McCall & Greenshields Limited Macgillivray (FR-Eazy Food) Limited Port Glasgow Motor Co. Limited (The) Second House Properties (Glasgow) Limited Simba Fashions Limited Sweet Inseperation Limited Tennant Transport Limited Undersea Vision (Scotland) Limited Wee Horrurs Limited RETURN OF FINAL WINDING-UP MEETING

A. & C. Walker (Elgin) Limited

D. and D. Electrics, Limited

461 21st March 1974 ALTERATION IN THE MEMORANDUM OR ARTICLES OF ASSOCIATION Bracken Trading Company Limited PARTICULARS OF DIRECTORS OR CHANGES THEREOF Arunta (Scotland) Limited Bernard-Charles (Granaries) Limited Blarour Farming Company Borlands & Sclanders Limited Caird (Dundee) Limited Central Modern Developments Limited Central Modern Holdings Limited Central Modern Securities Limited Charles & Company (Leith) Limited Distillers Company (Bottling Services) Limited (The) East Scotland Airways Limited Eskdaill Seourities Limited Fontana Wine Company Limited Fourth Central Modern Securities Limited Fifth Central Modern Securities Limited Gildon Engineering Limited H.G. Drummond & Company Limited Highland Trout Company (Scotland) Limited (The) Gordon Gordon & Partners Limited J. C. Lockhart (Bakers) Limited John Boath Junior and Company Limited John Nairn & Son Limited Kells Ingram Livestock Limited Lomont Holdings Limited Low & Bonar Oil Services Limited M. and M. Electronics Limited Masterpiece Foods Limited M.C.W. Publications Limited M. Mearns (Engineers) Limited Profunda Limited St. Braoch Limited Tantallon Investments Limited T. C. Muckart & Sons Limited Third Central Modern Securities Limited Thomson, Shepherd (Carpets) Limited Thomson, Shepherd and Company Limited Thomson, Shepherd (Yarns) Limited T. T. Young & Company Limited Turnbull & Scott (Engineers) Limited Vilplace Limited Woodbury Electronics Limited ANNUAL RETURN A. Baird & Sons Limited Abbotsford Fabrics Limited Activated Carbons and Chemicals Limited A. D. Frame & Company Limited A. Hall and Sons Limited Allan Cameron & Sons Limited Andrew Vallantine Limited Andrew Vallantine Artists Limited A. P. Cameron & Company Limited Atlaparks Limited Baird and Stevenson Limited Bell's Business Gifts Limited Bindley (Elliort Street, Edinburgh) Property Company Limited Bon-Accord Property Services Limited Bonnyfield Farm Limited Browning's (Whitburn) Limited Caledonian Crescent Edinburgh Property Company Limited Carrie Bros. (Motors) Limited Celmor Products Limited Cults Brick Limited Cults Lime Limited Dansk Mobel Centre Limited Deeside Hotel (Aberdeen) Limited Dickson Bodyworks Limited Earlsview Management Limited E. Ferguson (Transport) Limited Elliot Paisley Limited Eric Cummings Sports Limited Fairport Properties Limited Forfar Carpets Limited Forbes Lawrance Associates Limited Fransen Properties (Management) Limited Fromsland Builders Limited Garteraig Fireclay Company Limited George A. Liddle and Sons Limited Geo. Panton & Son Limited Gilbert Plastics Limited Gilcomston Property Company Limited Gillsland Park School Limited Glasgow Methylating Company Limited