Mulholland Gray and Company Limited

Resin Design (U.K.) Limited

Rivinvend Limited

Robert Burley & Sons Limited Robertson Textiles Limited Rolawn (Turf Growers) Limited Rutherglen Finance Company Limited

S & S Tarpaulins Limited

Scotia Services (Engineering) Limited

Scottish Mortgage and Trust Company Limited (The) Scottish Widows' Fund and Life Assurance Society

S. G. Hamilton & Co. Limited

Tayview Hotel (Broughty Ferry) Limited

Thomas Dagg & Sons Limited

Tod's M. & M. Transport Limited

Tomney and Milne Limited Torbane Builders Limited

Vetcare Discounts Limited Viscount Blinds Limited

Wall Features Limited

Wardlawhill Finance Company Limited

Watt Brothers (Glasgow and Edinburgh) Limited

Wishaw Conveyor Belting Limited W. Legget (Builders) Limited

Woodburn Finance Company Limited

Woodburn Properties Limited

W. S. McMillan & Co. Limited

ANNUAL RETURN

A. Baird & Sons Limited

A. K. Templeton & Sons (Builders) Limited

Alexander Gorman Limited

Alru Limited

Arbroath Fruit Farms Limited

Archibald Young (Brassfounders) Limited

Ardholm Street Property Company Limited

Bernard Caufield Limited

Bishopbriggs Holdings Limited

Bruce-Laird (Haulage) Limited

Buchanan (Agencies) Limited

Buchanan (Confectioners) Limited

Caledonian Hotel Co. (Portree) Limited

Caledonian Trust Company Limited (The)

Cantray Home Farm (Inverness) Limited Coast Caravans (Bullwood) Limited

Colbridge Trust Limited

Craig-Crabtree (Contracts) Limited

Dennistoun Baths Company Limited

Dog Star Limited

Douglas, Reyburn & Company Limited

Duncan Barbour & Sons (Joiners) Limited

E. Moir & Co. Limited

Forrest & Niven (Health Foods) Limited

Forth Tool and Gauge Limited

Franklen Cook Promotions Limited

Garteraig Fire Clay Company Limited

Glenavon Finance Company Limited

Goodwood Buildings Paisley) Limited Gortock Engineering Services Limited

Greens (the Hairdressers) Limited

Ian MacDougall Limited

James Simpson's Properties (Edinburgh) Limited

Jam.s Walls (Sack Manufacturers) Limited

Jerk Investments Limited

Jim Clark Foundation Nominees (U.K.) Limited (The)

J. M. Henderson (Supplies) Limited

John A. Simpson & Company (1937) Limited

John M. Stevenson Limited

Johnston & Strachan Limited

J. P. & W. Allison Limited Sibbald & Sons Limited

Laggan Estates Limited

Lothians Construction (Edinburgh) Limited

MacDonald Peacock Limited

MacNair & Cameron Limited

Marine Fisheries Limited

McKinnon and Baillie (Steel Erection) Limited

Metal Industries Limited

Middleton (Rosefarm)

Millport Motors Limited

Mobile Ski Tows Limited

Nominex (Dundee) Limited

Normand & Thomson (Hillend) Limited

Offshore Electrotechnic Services (Aberdeen) Limited Perthshire Paperweights Limited

Portslade Productions Limited

Ralph Martin Limited

Relia Print Repro Limited

Robarn Property Company Limited (The)

Rudolph Leiding Limited

Scobie & Junor (Holdings) Limited

Scobie & Junor (Ireland) Limited

Scott Dunbar Limited

Scottish Stewards Company Limited

Second Great Northern Investment Trust Limited (The)

Slaggan Lime (Haulage) Limited

Standard Press (Montrose) Limited

Stewart McGlashen Limited

Straiton Park (Edinburgh) Limited

Stylacraft (Plastics) Limited

Taldens Limited

Thistle Holdings (Sales) Limited

Thomas McQuillan Limited

Thos. Pringle and Company Limited

Torbank Builders Limited

Viscount Blinds Limited Wall Features Limited

W. & R. Lewis (Glasgow) Limited

Wardlawhill Finance Company Limited

William Stevenson (Electrical) Limited

Wollard & Henry Limited

SITUATION OF REGISTERED OFFICE OR CHANGE THEREOF

Allan Moore (Drummond) Limited

All-Lands Developments Limited

All-Lands Exports Limited

Atlasways Limited

Beresford Television Service (Ayr) Limited

Briteroilt Limited

Cantray Home Farm (Inverness) Limited

Clamco Engineering & Manufacturing Company (Alva) Limited

Clyde Precision Components Limited

Dunvar Environmental Engineers Limited Electrical Services Aberdeen (Wholesale) Limited

F-Vends Limited

Glenesk Developments Limited G.S.C. Construction Services Limited

H. J. Gordon & Sons (1959) Limited

Inverfleet Limited McDaid Construction Limited

Minoc-Ewan Limited

Modatoys (Educational and Creative Toys) Limited

Muirhead Fruit Farms Limited

Mulholland Gray and Company Limited

Perthshire Caravan Company (Motors) Limited Resin Design (U.K.) Limited

Rivinvend Limited

Rolawn (Turf Growers) Limited

S & S Tarpaulins Limited S. G. Hamilton & Co. Limited

Snows Furnishers Limited

Tayview Hotel (Broughty Ferry) Limited

Tod's M. & M. Transport Limited

Tomney and Milne Limited Wall Features Limited

Wishaw Conveyor Belting Limited

W. Legget (Builders) Limited

RETURN OF FINAL WINDING-UP MEETING

W. R. Annan Limited

24th March 1975

CERTIFICATE OF INCORPORATION

Mae's Cindy Lou Limited

Morven Hotel (Auchterarder) Limited

Reid Slating Company Limited Tower Prints of Edinburgh Limited

Unit Four Prints & Display Limited

SPECIAL RESOLUTION

Minch Shipping and Trading Company Limited (The)

Particulars of Directors or Changes thereof

Ardmore Engineering Company Limited Belhaven Brewery Company Limited

Centenary Finance (Glasgow) Limited

Cockburn Linoleum Warehouse Limited (The)

Conon Cold Storage Limited

Drovandi Limited