

Mackinnon's Fisheries (Glasgow) Limited
 Marie St. Clare (Hairdressers) Limited
 Morton Meat Products Limited
 Myndborne Limited
 R. H. Owler & Company Limited
 Salvsen Marincare Limited
 Simken Engineering Services Limited
 Stewart & Grant (Constructional Services) Limited
 Taitex (U.K.) Limited

RETURN OF FINAL WINDING-UP MEETING

R. Carson Limited

23rd May 1975

SPECIAL RESOLUTION

P.D.M. (Plumbers Merchants) Limited

PARTICULARS OF DIRECTORS OR CHANGES THEREOF

A. D. Walker Limited
 A. D. Walker (Manufacturing) Limited
 Albany Consulting Services Limited
 Allander Holdings Limited
 Allan Fowler (Motors) Limited
 Argyle Deisel Electrics Limited
 Brander Cullen Engineering Company Limited (The)
 Bryan & Shear Limited
 Buteman Limited (The)
 Compro (Public Relations) Limited
 David W. Smith Limited
 D. J. MacDonald Limited
 D. T. Stewart (House Furnishers) Limited
 Fidelity Motor Services Limited
 G. & G. Hamilton Limited
 Gaskell & Chambers Contracts Limited
 Govan Shipbuilders Limited
 Gratubridge Limited
 H. & G. S. Bell Limited
 Hannah & Saville (Electrical) Limited
 Hosiery Manufacturing Company Limited (The)
 J. & M. Shearer Limited
 Lomond Trust Limited
 Long & Ferrier (Holdings) Limited
 MacDuff Foodmarket Limited
 Major Re-Enforcement Contractors Limited
 Mission to Military Garrisons (Incorporated) (The)
 Morrison & Gibb Limited
 N. & E. Importers (Glasgow) Limited
 Pagan Osborne & Grace Trustees Limited
 Rehene (Scotland) Limited
 Robert Will (Dyce) Limited
 Sandeman Brothers Limited
 Sandeman's Varnish Limited
 Scottish and Universal Management Company Limited
 Spectro-Systems Limited
 Speedcranes Limited
 Thomas Boag & Company Limited
 Watbro Limited
 Wine Importers (Edinburgh) Limited

Biggar & Hendry (Sales) Limited
 Black's of Newtonmore Limited
 Blair & Davidson Limited
 Braidstone Farms Limited
 Britannia Cinema (Dundee) Limited
 British Industrial Sand (Scotland) Limited
 British Replin Limited
 Brown Brothers & Company Limited
 Bryan & Shear Limited
 Bryce & Curran Limited
 Buteman Limited (The)
 Cadzow Plant Hire Limited
 Callander Metal Pressings Limited
 Callendar Brick & Fireclay Company Limited
 Cameron Bros. (Glasgow) Limited
 Carlsdyke Dockyard Company Limited
 Cavendish (Edinburgh) Building Company Limited
 Central Motors (Perth) Limited
 Chapel Street Nominees (1972) Limited
 Clarksport Limited
 Clelands of Bogside Limited
 Clyde Battery Company Limited
 Cobank Limited
 Coilsfield Estate Company
 Constructors John Brown (Aberdeen) Limited
 Conniglassco (Sales) Limited
 Coshieville Hotel Company Limited
 Cowan's Stores (Glasgow) Limited
 Culloden House Services Limited
 Dallas & Forrest Limited
 D. Ballantyne Brothers & Co. Limited
 Delbank Finance Limited
 Dema Lighting (Sales) Limited
 Denburn Properties Limited
 Dennis Cadzow and Company Limited
 D. McInnes Limited
 Dobson Molle Limited
 Donaldson & Filer Limited
 Doonfoot Construction Company Limited
 D. T. Stewart (House Furnishers) Limited
 Dunlau Limited
 East Wemyss Cinema Limited
 East to West Caterers Limited
 Edinburgh Weavers Limited
 Elgin Company Limited
 Electronic Metronomes Limited
 Eroom Limited
 Euphonia Components (Sales) Limited
 Fidelity Motor Services Limited
 Fife Paper Mills Limited
 Findlay Campbell & Sons (Blacksmiths) Limited
 Frank Sime Limited
 Fraserlands Limited
 Flinksoy Developments Limited
 Fraser Westfield Motor Group Limited (The)
 Galbraith & Roy Limited
 Galbraith & Roy (Growers) Limited
 Galbraiths Stores Limited
 Galloway Reels Limited
 Galvanizers Limited
 G. & G. Hamilton Limited
 Gaskell & Chambers Contracts Limited
 George Galloway and Company Limited
 George Roberts & Company Limited
 George T. Gilchrist (Sales) Limited
 G. G. (Export & Import) Limited
 G. L. Fleming (Craigton)
 Gordonite Securities Limited
 Hackbridge Export Services Limited
 H. A. Hartley Company Limited
 Hay Hamilton Limited
 Henry Ballantyne & Sons Limited
 Henry Carson & Son Limited
 Hillfoot Investment Trust Company Limited
 Hosiery Manufacturing Company Limited (The)
 Ian MacKenzie (Iona) Limited
 Industrial Supplies (Scotland) Limited
 Iona Scottish Crafts Limited
 Ivanhoe Hotel (Glasgow) Limited
 James Craig Abattoir Limited
 James Gibbon (Motors) Limited
 James MacRae & Company Limited
 J. & J. Murdoch Limited
 Jandram Developments Limited
 J. B. Milne Theatres Limited
 J. MacDonald Menzies (Dundee) Limited
 John A. Gilmour & Company Limited
 John Brown (1935) Limited
 John Laird & Son Limited

ANNUAL RETURN

A. & D. Fraser Limited
 A. & I. Matheson Limited
 Abbotsinch Services Limited
 A. J. Ross (Endocrine) Limited
 Alexander Robb (Timber) Limited
 Anderson & Chalmers Limited
 Andrew Cochran Limited
 Andrew Kay & Company (Curling Stones) Limited
 Appleyard (Aberdeen) Limited
 Appleyard (Ayrshire) Limited
 Appleyard (Edinburgh) Limited
 Appleyard Gibbon Limited
 Appleyard (Glasgow) Limited
 Appleyard (Lanarkshire) Limited
 Appleyard Scottish Division Limited
 Appleyard (Stirling) Limited
 Appleyard (Wishaw) Limited
 Archibald Allan Limited
 Ardyne Farm Limited
 A. Y. Johnston Limited
 Ballencrieff Market Gardens Limited
 Ballencrieff (Properties) Limited
 Banff Picture House Limited
 Beltrim Securities Limited