Savo Electronics Limited Senpro Limited Shetland Entertainment Company Limited Thomas Henderson & Company Limited T. M. Hunter Limited Torbrex Developments Limited Universal Stationers (Scotland) Limited Volumair (U.K.) Limited W. Speirs & Sons Limited

ANNUAL RETURN

Abbeyfield (St. Andrews) Society Limited (The) Albyn Shop Investments Limited Allan M. Robertson Limited Bata Shoe Co. (Scotland) Limited Bibrand (Roofmaster) Limited Bill Sangster Electronics Limited Bordertrade Coachworks Limited Buchanan Brothers Limited Caledonian Telephone Company Limited Cammferg Property Co. Limited Carlton Bridge Club Limited Charch Motors Limited Clifton Hall School Limited Craigmar'och Paper Company Limited D. & J. McCallum Limited D. E. Stewart & Son Limited D. Lamb and Company Limited D. M. Donald & Son (Paper Merchants) Limited D. Nelson & Company Limited Douglas Export Agency Limited Douglas Laing & Company Limited Douglas McGibbon & Co. Limited Dundonian Limited Edinburgh Eastern Cemetery Company Limited Elevsmith Limited Fairservice Finance Company Limited Famedram Publishers Limited Flotex Limited Furniture Stores (Glasgow) Limited George Binnie Limited George Strachan Limi ed Glenavon (Woollens) Limited Glen Lockhart Knitwear Company Limited Greaves Sports Limited H. Noble Limited Inch Kenneth Kajang Rubber Limited James Boyd J.dburgh) Limited James Watson & Company Limited J. & W. Greaves Limited J. Gordon Williamson Limited John K. Dunlop Limited Kemasul Rubber Estates Limited Laing Shipping and Export Agency Limited Leeford (Glasgow) Limited Lochmaddy Hotel Limited Logie Street Property Company Limited Lothians Quarry Company Limited (The) Margell Estate Limited Maryfield Street Property Company Limited Mason's House Furnishers Limited Mason's Furniture Holdings Limited McNeil & Sons Limited M. J. Sharkey (Contracts) Limited M. P. Crolla and Sons (Turf Accountants) Limited North Eastern We'ding Company Limited (The) P. C. Smail Limited Pentland Bonding Company Limited Property Enterprises (Edinburgh) Limited Raleigh (Glasgow) Limited Robert Cockburn & Son Limited Securities Trust of Scotland Limited Seemac Developments Limited Shaw's Smokers Products Limited Shearer & Hunter Limited Spiritual Assembly of the Baha'is of Edinburgh Thomas Walker (Fishmongers) Limited Todd Street Property Company Limited Warmwell Radiation (West) Limited W. G. P. Kay & Company Limited Wm. R. Stewart & Sons (Hacklemakers) Limited W. P. Lowrie & Company Limited

SITUATION OF REGISTERED OFFICE OR CHANGE THEPFOF

Argyll Refrigeration Limited Brian Findlay Limited Camrod (Highcliffe) Limited

College Food & Wines Limited Delwa Golf (Scotland) Limited Forthprine Limited Fryca International (Building Services) Limited G.D. Transport Glasgow) Limited J. A. & M. Condron Limited Moray Private Clinic Limited (The) R. R. Mu'r (Millhall) 'Limited Sandles Hose & Chain Limited Senpro Limited Universal Stationers (Scotland) Limited W. G. P. Kay & Company Limited

RETURN OF FINAL WINDING-UP MEETING

E knout & Company Limited Garnock Valley Motors Limited Kirk Street, Leith (Properties) Limited Union Street, Leith (Properties) Limited

26th July 1976

CERTIFICATE OF INCORPORATION

Apex Surveying Equipment Limited Challander Contracts Limited Dundee Business Systems Limited E. A. Wood (Edinburgh) Limited Pentland Packaging Limited Polytun Growers Limited

CHANGE OF NAME

Jane Cole Staff Selection Limited (formerly M.C.S. Personnel Consultants Limited) Greer Bickett (Waste Disposal) Limited (formerly Charles W. Ireland (Industrial Services) Limited SWT Leasing Limited (formerly Dorboy Investments Limited) Motherwell Bridge Pollution Control Limited (formerly P. G. Bately (International) Limited) Naughton Farming Company Limited (formerly Nethelac Limited) Kilburns Farming Company Limited (formerly Ivytom Limited)

Lybster Pottery Co. Limited (formerly Orr Ceramics Limited)

Claremont Business Equipment Limited (formerly Claremont

SPECIAL RESOLUTION

Ambion Homes Scotland Limited J. C. Royburgh & Company Limited

Johnston Stewart & Sons Limited

John Templeton (Construction) Limited

Accounting Systems Limited)

PARTICULARS OF DIRECTORS OR CHANGES THEREOF A. & A. P. arson (Plant Hire) Limited Adlite Electrics Limited Allpower Electrical Services (Strathclyde) Limited Ambion Homes Scotland Limited American Trust Company Limited A. M. Miller Insulations (Scotland) Limited Angus Training Group Limited Bishopbriggs Motors Limited Burmah Oil Company (Burmah Concessions) Limited Burmah Oil Company (Tankers) Limited Ceramic Tiling (Glasgow) Limited Charles E. Spalding (Properties) Limited Christian Salvesen (Properties) Limited Clyde Engineering Equipment Company Limited Coxon Brothers (Meat Salesmen) Limited Crieff Highland Gathering Limited Dermot Whelan Limited Dundee Business Systems Limited Faudio Limited Forbes Construction Company Limited Forth Valley Chamber of Commerce Incorporated (The) Glasgow Valve & Fitting Co. Limited Glenford Investment Company Limited Grandmet Shetland Limited Hawker Homes (Sales) Limited Highland Exhibitions Limited Highrange Developments Limited Hollymount Hotels Limited House Builders (Montrose) Limited Ideal Timber Products Limited John Davidson & Sons (Engineers) Limited John Drummond (Builders) Limited