

Baxters (Dumfries) Limited  
 Bisset Investments Limited  
 Burnab Property Company Limited (The)  
 Caledonian Foundations Limited  
 Caledoun Property Company Limited (The)  
 Ceramitex (Scotland) Limited  
 Coalburn Alloys Limited  
 Colt Park Motors Limited  
 Cramond & Company Limited  
 Crawford Nominees Limited  
 Douglas R. Banks Limited  
 Drumlochart Properties Limited  
 Dunedin Investment Co. Limited  
 Edina Property Investment Company Limited  
 Elliott Sime Limited  
 Empire Bar (Glasgow) Limited  
 Eric Hyslop Limited  
 Fairfield Street (Glasgow) Property Company Limited  
 Fairwise Property Company Limited  
 Gavin Watson Limited  
 George Finlay & Partners Limited  
 Halbeath Inns Limited  
 Glebeson Property Company Limited (The)  
 GKN (Scotland) Limited  
 Gypsum Construction (Scotland) Limited  
 Hamilton Laidlaw and Company (Jewellers) Limited  
 Hepburn Bros. (Plumbers and Electricians) Limited  
 H.G. Drummond & Company Limited  
 Hinshaw Street Property Company Limited (The)  
 Iain G. Hart Limited  
 Imperial Hotel (Edinburgh) Limited  
 Ingasetter Limited  
 Irvine Bros. (Caravans) Limited  
 James Beaton and Company (Plumbers) Limited  
 James F. Smith & Company Limited  
 J. & T. Davidson Limited  
 John & Charles Murray Limited  
 J.O. Thorne (Investments) Limited  
 Landholder Limited  
 McGeoch & Croon Limited  
 Minor Bingo Entertainments (Scotland) Limited  
 Myles & Rennie Limited  
 Nicolton Farms Limited  
 Norend Investments Limited  
 Oswald Pattie (Tayport) Limited  
 PM & S (Transport) Company Limited  
 P.P.M. Glasgow Limited  
 Progress Cash & Carry Limited  
 Prosel Limited  
 R.C.L. (Plant) Limited  
 Renfrewshire Property Company Limited  
 RHM Agriculture (Caledonia) Limited  
 Ridgal Properties Limited  
 Rivinvend Limited  
 Robert H. Turner Limited  
 Rutherford Carmichael Limited  
 Scandaplast Limited  
 Scottish Co-ordinated Group Management Limited  
 Scottomatic Instruments Limited  
 Scottsham Property Company Limited (The)  
 Seaform Design Limited  
 Skeldon Estates Limited  
 Spraydec Plasterers Limited  
 Sutherland Cattle Farms Limited  
 Telfer Trust Company Limited (The)  
 Thomas Rind (Glasgow) Limited  
 Thomson Graphic Systems Limited  
 Top Mill Products Limited  
 Troal Securities Limited  
 UBM Scotland Limited  
 W.B. Black & Sons Holdings Limited  
 W.B. Black & Sons (Linings) Limited  
 W.B.T. Smith & Sons (Hawick) Limited  
 William Griffith (Engineering) Limited  
 William Griffith (Plant) Limited  
 William Griffith (Transport) Limited  
 William Griffith (Whitburn) Limited

## SITUATION OF REGISTERED OFFICE OR CHANGE THEREOF

Aberdeen Slating Company Limited  
 Benmore Sawmills Limited  
 Best-Trend Publishers Limited  
 Cambrow Taverns Limited  
 Crossmerryn Limited  
 Forth Motel Limited  
 J. & G. Motor Factors (Shorts) Limited  
 McKay Research and Development Limited  
 Morison Brothers Limited

Ridgal Properties Limited  
 R.L. Findlay & Co. Limited  
 Robert Wishart Limited  
 Thistle Homes (Kilmarnock) Limited  
 Zenith Security Services Limited

22nd December 1976

## CERTIFICATE OF INCORPORATION

Albanach Highland Recreation Service Limited  
 Anderson (St. Andrews) Limited  
 Arthur Rhodie (Asbestos Strippers and Delaggers) Limited  
 Coxburn Plant Limited  
 E N Clark & Co (Builders) Limited  
 Home Flair Fife (Sales) Limited  
 J. W. K. Wintersgill (Wines) Limited  
 Law Russell De Leon Limited  
 Photoprint (Glasgow) Limited  
 Seaforth Offshore Maintenance Services Limited  
 Seagate Fishing Company Limited  
 Solum Construction Limited  
 Strathclyde Stringing Service Limited

## CHANGE OF NAME

Fuldean Farming Limited (formerly Storbron Limited)  
 Strathclyde Marine Limited (formerly Strathclyde Marine Transport Limited)  
 Millburn Motors Limited (formerly The Caledonian Automobile Company Limited)  
 The Caledonian Automobile Company Limited (formerly Millburn Motors Limited)

## SPECIAL RESOLUTION

Alladverts Limited

## PARTICULARS OF DIRECTORS OR CHANGES THEREOF

Anderson (St. Andrews) Limited  
 Battlefield Properties Limited  
 Carless Exploration (Shetlands) Limited  
 Chas. G. Dobson Limited  
 Compro (Public Relations) Limited  
 Corn Properties Limited  
 C.P.C. (Construction) Limited  
 D. & J. Tullis Limited  
 DFK World Air Services Limited  
 Dobson (Contract Hires) Limited  
 Dobsons Storage (1954) Limited  
 Donald Brothers Limited  
 D.W. Shivas Limited  
 E.B. Electronics (Morayshire) Limited  
 E.G. Thomson (Bulk Carriers) Limited  
 E.G. Thomson (Shipping) Limited  
 E N Clark & Co (Builders) Limited  
 Fara Properties Limited  
 Farm Mechanisation Company Limited  
 Fios Home World Limited  
 Flow Laboratories Limited  
 Forum Lounge Bars Limited (The)  
 Glasgow Academicals War Memorial Trust  
 Glendale Investment Trust Limited  
 G. Reekie Group Limited  
 Hillhouse Estates Limited  
 Hogg Robinson (Scotland) Limited  
 Howie's Tradeson Street Property Company Limited  
 Inverkip Holdings Limited  
 Jane Cole Staff Selection Limited  
 J.H. Findlay (Decorators) Limited  
 John Turnbull & Sons (Transport) Limited  
 Lennox Securities Limited  
 MCS Insurance Consultants Limited  
 MCS Recruitment Advertising Limited  
 MCS Recruitment Services Limited  
 MCS/Robertson Escott (Glasgow) Limited  
 Modeluxe Linen Services (Scotland) Limited  
 North Castle Street (Nominees) Limited  
 Oak Holdings Limited  
 Ochil Securities Limited  
 Photoprint (Glasgow) Limited  
 Polmont Golf Club Limited  
 Razor Blade Consultants Limited  
 Robroyston Securities Limited  
 Royal Bank of Scotland Limited (The)  
 Saveheat Maintenance Limited  
 Scotia Offshore Shipping Limited  
 Solum Construction Limited