ANNUAL RETURN

A. & W. Fullarton Limited Alex. B. Couper Limited Alex Whyte Aberdeen) Limited Andrew Webster Contract Hire) Limited Andrew Webster Motors) Limited Ap'a Teaching and Training Aids Limited Argos Property Company Limited Beaufort Carpet Contracts Limited Bevanbridge Clubs Limited Burnthills & Co. Limited Caiggie Investments Limited Capri School of Motoring Limited Charles Henshaw & Sons Limited Chieftain Industries Limited City of Glasgow Friendly Society Trustee Limited Clyde Canvas Goods and Structures Limited Clyde Road Transport Limited Crawford Shipping Company Limited (The) Dew Hill Blending Company (Glasgow) Limited D. Geddes Contractors) Limited Douglas Motors (Hamilton) Limited Duncan Chisholm & Sons Limited Dun muir Manufacturing Company Limtied Egarwise Nominees Limited Elderpark Property Company Limited
Ellus & McHardy Limited
Ellus & McHardy (Oils) Limited
Fraserburgh Commercial Company Limited Fullarton Motors Limited General Welding Company Limited George Donald (Warehouseman) Limited Glassedin Properties Limited Glen Shian Whisky Co. Limited Greenloan Company Limited Highland Herald Limited (The)
H. J. Coutts & Company Limited
Holland House Electrical Company Limited Holmston Motors Limited Inverness Handknitters Limited Hucost Catering Services Limited Inverness Cartons Limited James H. Russell & Co. (Contractors) Limited James Tweedie Limited James Tweedie (Irvine) Limited James Whigham Limited J. H. Carruthers and Company Limited John Beresford & Company (Development) Limited John Leitch & Co. Founders and Engineers) Limited Joss (Aberdeen) Limited Keithick Farms Limited Kelvin Valley Stationery Company Limited Kennedy Lifting Limited Kingston Brass Company Limited Lamb & Gardiner Limited Lisco Steel Constructions Limited Madras Tea Estates Limited McQuiston's Garage Limited Meikle's Dairies Limited Newire Systems Limited North of Scotland Entertainments Limited (The) North of Scotland Coaling Company Limited North Sea Stores (Provisions) Limited Plumbing Pensions (UK) Administration Limited Pneumatic Cutting Tools Limited Precision Office Equipment Northern) Limited Premier Consolidated Oifields Limited Renton & Fisher Limited
Robert Kinnes & Sons Limited
Robert Whyte Electronics) Limited Robert Whyte (Photographics) Limited Scotia Safes Limited Scott Fyfe (Motors) Limited
Scottish Aero Club Limited
Scottish Pneumatic Supplies Limited
Seaforth Catering Limited S. Hardy Limited Silvermills Car Park Co. Limited Smail, Sons & Company Limited Tantallon Press Limited Thermo Designs (Edinburgh) Limited Topstaff Employment Limited United Sintering Limited Vicarfield Manufacturing Company Limited W. & R. McWilliam Limited Watson Bros. (Fire Protection-Sales & Services) Limited Whitrigg Fireclay Company Limited (The) Wm. Montgomery & Sons Limited

SITUATION OF REGISTERED OFFICE OR CHANGE THEREOF
A. & B. House Furnishers (Aberdeen) Limited
Bic Razors (Scotland) Limited
Castle Sound Studios Limited
Chalmers-Watson & Son Limited
J. & J. Wilson Dairies (Lochwinnoch) Limited
Jo-Bel Clothing Manufacturers (South Shields) Limited
John G. Blair & Family Limited
Nouveau Studios (Strathclyde) Limited
Par Graphics Limited
Scottish Mutual Pension Funds Investment Limited
Thomas Gourley & Sons (Greenock) Limited
Tom Ferrie Record Machine Limited
Wester Ross Automobiles Limited
William Hogg (Engineering) Limited

RETURN OF FINAL WINDING-UP MEETING

James Monteith & Sons (Bridge of Allan) Limited Millholm Limited

31st December 1976

CERTIFICATE OF INCORPORATION

Acropyr Limited
Armando's Foods Limited
Bob Grandison (Hairstyles) Limited
Chris Stevenson (Plumbing & Heating) Limited
Chris Stevenson (Plumbing & Heating) West Limited
Duncan MacGregor (Motors) Limited
Elite Furniture Warehouse Limited
Gargunnock Sales Limited
Group One Welding Limited
Hector Miller & Son Limited
Hector Miller & Son Limited
Highland Metals Limited
Joseph McCabe (Largs) Limited
Oilfab Offshore Limited
Panacea Securities Limited
Robertson Safety Engineering (Grangemouth) Limited
Trusco Highland Limited
Wilkinson Duthie Limited

SPECIAL RESOLUTION

Caledonian Produce (Holdings) Limited

PARTICULARS OF DIRECTORS OR CHANGES THEREOF

A. F. Borland Limited Armando's Foods Limited Bankamerica Nominees (Edinburgh) Limited Blairgowrie Raspberry Growers Limited Bob Grandison (Hairstyles) Limited Carfin Bonded Warehouses Limited Charles Laing and Sons Limited Chris Stevenson (Plumbing & Heating) Limited Chris Stevenson (Plumbing & Heating) West Limited Cowal Street Property Company Limited (The) Craftsman Overalls Limited E. A. Wood (Edin.) Limited Exitrack Driving School Limited Ferguson & Timpson Limited Ferryscot Limited Fishers for Safes Limited Gargunnock Sales Limited Gavin Grieve Joiners Limited Girls' School Company Limited Hector Miller & Son Limited James A. Gordon & Sons Limited Group One Welding Limited J. C. Forbes (Leith) Limited John Brown Trust Limited Lentor Limited Lowland Drapery Holdings Limited Matthew Armstrong Limited McLay's Car Sales Limited McLay's Garage Limited McLay's Garage Limited
McLay's Garage (Milngavie) Limited
M. Pollock & Company (Newmilns) Limited
Plenderleith Property Enterprises Limited
Precision Gasket Cutters Limited
Problematics Limited
Ralston & McKell Limited
Scotia Music Company Limited
Shaw.Petric Limited Shaw-Petrie Limited Spiers and Cassidy Limited Stag Land Enterprises Aberfoyle Limited Tiros Limited Trinity Recreation Club Limited (The)