

SPECIAL RESOLUTION

Adamston (Farms) Limited
John Bennet Limited
Mac's Imperial Bar and Restaurant Limited
Nasbrit Limited
Oil Base Limited
Precision Miniature Pressings Limited
P.S.F. Offshore (Scotland) Limited

PARTICULARS OF DIRECTORS OR CHANGES THEREOF

A. Jacobson & Co. (Jewellers) Limited
Ahrnes Fishing Company Limited
Andrew Bryan & Co. Limited
Argyle Securities Limited
Aneil Car Transporters Limited
Bishopbriggs Motors Limited
Bowman Toys (Wholesale) Limited
British Debt Services (Scotland) Limited
B. W. Mud Limited
Campbeltown Shipyard Limited
Charles Gray (Builders) Limited
Daniel Campbell & Son (Contractors) Limited
Dargue Hardware Company Limited (The)
Dixon Insulation (Fife) Limited
Donaldson Golf Club Manufacturing Co. Limited
Donald Yeats Limited
Dundee Office Royal Bank of Scotland Nominees Limited
Dunedin Foods Limited
Edouard & Butler (Scotland) Limited
Even Properties Limited
Glasgow Drilling & Equipment Supply Company Limited
Glasgow Office Royal Bank of Scotland Nominees Limited
Glasgow School of Art
G.O. Warm Air Limited
Grange Entertainments, Stevenson
Highland Cottages Limited
Hugh Ramsay Limited
Industrial Tooling Co. (Glasgow) Sales Limited
Inverdon (Holdings) Limited
James Cordiner & Son Limited
James Macfarlane (Kilmarnock) Limited
J.M. Wallace & Sons Limited
John Dennis & Company Limited
John Howard & Company Scotland Limited
John Young (Dundee) Limited
J. Wilson (Power Tools) Limited
Kelvin Timber Limited
Kirk Chemicals Limited
Ladykirk Estates Limited
Lambert Garland Moorings Limited
London Office Royal Bank of Scotland Nominees Limited
Lothian Turkeys Limited
Macblast (Scotland) Limited
Mac's Imperial Bar and Restaurant Limited
Murray Fasteners (Aberdeen) Limited
Murray International Metals (Glasgow) Limited
Nasbrit Limited
N.C. Clyde Nominees Limited
N.C. Commercial Street Nominees Limited
N.C. Edinburgh West End Nominees Limited
N.C. Gordon Street Nominees Limited
N.C. Head Office Nominees Limited
N.C. Kingsway Nominees Limited
N.C. Lombard Street Nominees Limited
N.C. Nicolas Lane Nominees Limited
N.C. Piccadilly Nominees Limited
N.C. Regent Street Nominees Limited
N.C. Securities Limited
N.C. St. Vincent Street Nominees Limited
N.C. Union Street Nominees Limited
N.C. West George Street Nominees Limited
Northern Surplus Steel Stocks Limited
Ocean Inchcape (Caledon) Limited
Paisley Brass Works Company Limited
Perlog Limited
Peterhead & District Construction Company Limited
Plumbing & Heating Enterprises (Shetland) Limited
Precision Miniature Pressings Limited
Ranco Motors Limited
Recimex (Waste Materials) Limited
R.M.I. (Scotland) Limited
Royal Bank of Scotland (Aberdeen) Nominees Limited (The)
Royal Bank of Scotland (St. Vincent Street, Glasgow) Nominees Limited
Royal Bank of Scotland (Central Branch, Glasgow) Nominees Limited (The)
Royal Bank of Scotland Edinburgh Nominees Limited
Royal Bank Save & Prosper Nominees Limited

R.R.S. (Furniture Removals) Limited
Ruscamra Limited
Scotcom Nominees Limited
Scotia Airport Services Limited
Scottish Television Limited
St. John White Machining Company Limited
Speyside Homes Limited
Sweet Inspiration Limited
Thrifty Transportation Systems Limited
Truck and Plant Services Limited
Wine & Spirit Factors Limited

ANNUAL RETURN

Abbeyfield West Lothian Society Limited (The)
A.C.I.M. Limited
Adamston (Farms) Limited
A. and D. Harper Limited
Alexander Hall & Company Limited
A.M. & A. Calder Farms Limited
Archibald Campbell Hope & King Limited
Arcol Thermoplastics Limited
Ardwell Estates Limited
Argyle Diesel Electrics Limited
Argyle Motor Manufacturing Co. Limited (The)
Ayrshire Electrical Services Limited
Ballingall & Son Limited
Bell's Sports Centre (Perth) Limited
Bordermatics Limited
Bridgend House Hotel Company Limited
Bringloe Trustees Limited
Brownings (Whitburn) Limited
B.W. Mud Limited
Central Shearline Limited
Cleland Brothers & Company Limited
Clydeholme Carpets Limited
Compass Nicol Smith Limited
Corner Property Company Limited
Culgower Sand and Gravel Limited
Cumbernauld Industrial Cleaning Company Limited
David Park Limited
Davies and Paterson Limited
Dominion Insurance Company Limited (The)
Donald Yeats Limited
Double Delta Systems Limited
Drumnes Developments Limited
D.J. Campbell (Meikle) Limited
Dunfermline Electrical Services Limited
E. and A. Bruce Limited
Fabrics and Tarans (Aberdeen) Limited
F.F. & F. Limited
First Edinburgh Asset Services Limited
Forthill Estates Limited
Galpro Limited
Garly's Limited
George T. Fraser Limited
Glenlothian Foods Limited
Glen Metals Limited
Gifford Holdings Limited
Hall, Russell & Company Limited
Hall, Russell Training Centre Limited
Helvid Consultants Limited
Henderson Morton Ingus & Company Limited
Highland Fling Limited
Inverdon (Holdings) Limited
James Cordiner & Son Limited
James G. Goodman Limited
James Sherry (Wines & Spirits) Limited
J.M. Wallace & Sons Limited
John B. King Limited
John Caldwell (Farmers) Limited
John Hamilton (Coal Merchants) Limited
John McCandlish Limited
John McGavigan & Company Limited
John McNicol Limited
J. & T. Moodie Limited
Ladykirk Estates Limited
Lamancha Peat Company Limited
Lane Power Transmission Limited
Lepac Land Developments Limited
Lhanbryde Hotels Limited
Linnhe Caravan Park Limited
Lorate Finance Limited
Lumilite Engineering Limited
Marine Propulsion Limited
Marshall Integrated Management Limited
Muirside Farm Limited
Murray Williamson (Builders) Limited
National and Commercial Banking Group Limited