

4th March 1977

## CERTIFICATE OF INCORPORATION

C. & A. Marine Enterprises Limited  
 Edinburgh Freight Services Limited  
 L. & J. Milne (Wholesale) Limited  
 Mark Plant Hire Services Limited  
 M.M.T. Properties (Anderston) Limited  
 Norwood Promotions (Glasgow) Limited  
 Oilfab (N.D.T.) Limited  
 Pie In The Sky Limited  
 Sounds In Motion (Borders) Limited  
 Tabrem Limited

## CHANGE OF NAME

North British Steel Group (Holdings) Limited (formerly The North British Steel Group Limited)  
 North British Steel Group Limited (formerly The North British Steel Foundry Limited)  
 Glendinning Plant Limited (formerly Joseph Potts (Sales) Limited)  
 Miller Investments (George Street, Edinburgh) Limited (formerly Miler Investments Northern Limited)  
 Domus (Minerals) Limited (formerly Jonninda Limited)  
 Falcongait Freight Management Limited (formerly Highbrem Limited)  
 Stewart Crane Hire (Highland Services) Limited (formerly Stewart Plant Hire (Highland Services) Limited)  
 Stewart Crane Hire Limited (formerly Stewart Plant Hire Limited)  
 Benchall (Exports) Limited (formerly Warmwell Radiation (Exports) Limited)  
 Benchall (Electrics) Limited (formerly Warmwell Radiation (Electrics) Limited)  
 Benchall Limited (formerly Warmwell Radiation Limited)  
 Surface Control Limited (formerly Surface Control (Holdings) Limited)  
 West George Holdings Limited (formerly Surface Control Limited)  
 The Border Sports Company Limited (formerly Revnos Limited)

## SPECIAL RESOLUTION

Kermath's Pharmacy Limited

## PARTICULARS OF DIRECTORS OR CHANGES THEREOF

Aberglen Construction Limited  
 Aberglen Developments Limited  
 Aberglen Holdings Limited  
 Alan Duffus Limited  
 Alexander Garland Limited  
 A. MacDougall & Company Limited  
 Andrew Fleming Limited  
 Arbuthnot Securities Limited  
 Brooker Simpson Limited  
 C. & A. Marine Enterprises Limited  
 Cadrocomp Limited  
 Calan Electronics Limited  
 Camrex Corrosion Engineers (Scotland) Limited  
 Capatec Limited  
 Capital Heritages Limited  
 Clarmac Engineering Co. Limited (The)  
 Developments (Glasgow) Limited  
 Edmiston Brown & Company Limited  
 Elizabeth Robinson (Fashions) Limited  
 Elliot Aluminium Limited  
 Exley Gray Limited  
 Fios Home World Limited  
 Glenrothes Glassfibre Limited  
 Intel Engineers Limited  
 John Grant & Son (Decorators) Limited  
 J. W. Cook (Motors) Limited  
 Law Russell De Leon Limited  
 Maclehose Group Limited  
 Northern Merchants (Lerwick) Limited  
 Northern Merchants (Stornoway) Limited  
 Orbits Structures Limited  
 Palit Motors Limited  
 Pie In The Sky Limited  
 R. Garden Limited  
 R. Garden (Agricultural Supplies) Limited  
 Scot-Blast Limited  
 Scottish Automobile and General Insurance Company Limited  
 Scottish General Insurance Company Limited  
 Shermans (Glasgow) Limited  
 Shetland Rigging Limited  
 Structural Surveys Limited

Trade Advice Bureau Limited  
 Triadynamics Machines & Patents) Limited  
 Triadynamics (Stainless Steels) Limited

## ANNUAL RETURN

Alexander Noble & Sons Limited  
 Alfred (Caterers) Limited  
 Alfred Caterers (Holdings) Limited  
 Alliance Box Company (Scotland) Limited  
 Allweld Equipment Company Limited  
 Angus Macleod and Sons Limited  
 Annan Construction Limited  
 Archibald Lauder & Company Limited  
 Associated Metal Works Glasgow Limited  
 Attcomperl Property Co. Limited  
 Ayr Chamber of Commerce (The)  
 Ayrshire Animal By-Products Limited  
 Ayrshire General Investment Co. Limited  
 Aystree Limited  
 Baiblair Distillery Company Limited  
 Balmoral Hotel (Oban) Limited  
 Black and Adam Limited  
 Bloch Bros. (Distillers) Limited  
 Border Game Farm Limited  
 Braymun Property Co. Limited  
 Bright Advertising Limited  
 British Charcoals & Macdonalds Limited  
 Broomhall Property Investment Company Limited  
 Broomhouse Properties Limited  
 Bros. Patrick (Scotland) Limited  
 Central Scotland Plumbers Limited  
 Central Scotland Roof Tiling Company Limited  
 Cardshill Quarries Limited  
 Charles Marchant Limited  
 Clarmac Engineering Company Limited  
 Clyde Leisure Pastimes Limited  
 Coback Limited  
 Colin Campbell Limited  
 Coumre Distillery Company Limited (The)  
 Cumbrae Transport Limited  
 Dairy Farm Limited  
 Dalholm Paper Company Limited  
 Developments (Glasgow) Limited  
 Douglas Macfarlane & Company Limited  
 Douglas Watson Limited  
 Dumbarton Warehousing Company Limited  
 Edmiston, Brown & Company Limited  
 Englabrite Developments Limited  
 Euroscot Construction Limited  
 Fieldford Properties Limited  
 Frank Russell (Booksellers) Limited  
 Gavin Distillers Limited  
 Gael Maritime (Kintyre) Limited  
 George Ballantyne & Son Limited  
 George Ballantine (Glasgow) Limited  
 Gibson Liquid Gas Limited  
 Glencadam Distillery Company Limited (The)  
 Gordon & Grant Limited  
 Grixvil Property Co. Limited  
 Gryfe Tannery Limited  
 Harley Shopfitters Limited  
 Harvey Macnair & Company Limited  
 Hiram Walker & Sons (Scotland) Limited  
 H. Macdonald & Sons Limited  
 I. & D. Cant Limited  
 James & George Stodart Limited  
 Jas. Barclay & Company (Scotland) Limited  
 Janlats Property Company Limited  
 Jardine & Company (Glasgow) Limited  
 J.A.T. Mackenzie & Company Limited  
 J. & T. Thomson (Butchers) Limited  
 John Corrieri & Co. Limited  
 John G. Dunn & Sons (Cambuslang) Limited  
 John Geurts & Company Limited  
 John Nicholson & Co. (Builders Merchants) Limited  
 George Porteous (Arts) Limited  
 J.W. Cook (Motors) Limited  
 Landcreation Limited  
 Langlands & McAlash Limited  
 Lauder & McGregor Limited  
 Lennox Securities Limited  
 Leonard J. Russell & Company Limited  
 Lewell Property Company Limited  
 Lilward Warehousing Company Limited  
 Lugton Property Company Limited  
 Macgregor & Stuart (Distillers) Limited  
 Mackintosh & Mackintosh Limited  
 Maxian Property Company (Glasgow) Limited