Thyn Construction (Edinburgh) Limited Wood & Cairns Limited

ANNUAL RETURN

A. & G. Gray Limited Abdine Limited

A. C. Marshall (Electricians) Limited

Andrew Bryan & Co. Limited Ankor Instrumentation Limited

Ar.hur Bell (Scotch Tweeds) Limited Banchary Contractors Limited

Bonnybridge Pharmacy Company Limited Bridgehaugh Dyeworks (Selkirk) Limited

Caird Refrigeration Services Limited

Cairness Limited

Cairns Domestic Heating (Edinburgh) Limited

Central Belting Supplies Limited

Charles Beattie Limited

Chemical Spraying Company Limited

Colmore Securities Limited Corries (Music) Limited, The

Crathes Development Company Limited

Crownbank Property Company Limited

C. S. C. (Fuels) Limited Custom Cater Limited David Haggart Limited Democa Properties Limited

Dias Dumíries Limited

Dinwiddie's Farm Records Limited

Donald MadCulloch Limited

Edinburgh Golf & Sports Company Limited, The

Elbar Engineering Limited

Essprint Limited

Ferguson Brothers (Port Glasgow) Limited

Fers.t Limited

Foresters Hall Limited

Fraser-Hughes (Television) Limited

George C. Golder Jnr (Aberdeen) Limited

George C. Golder Jnr Limited Girvan Concrete Products Limited

H. B. H. Amusements Limited

Higher-Seil (Scotland) Limited Hubert Duncan & Company Limited

Inferry Design Company Limited

James Ewing & Company Limited

John Bayne & Sons Limited

John Clephane Limited

John F. Carson & Son Limited Kirkcaldy Linoleum House Limited

Laycol Limited

MacFarlane Group (Clansman) Limited

Marchland (Clothes) Limited

McKail Contracts Limited

McKeith Street Property Company Limited

Onshore Industrials Limited

P. D. R. Stop Press (Borders) Limited

Pelicula Films Limited Phonotas (Scotland) Limited Sandhill Dairy Farms Limited

Scotcap Limited

Seaguil Offshore Limited Seaway Diving (UK) Limited

Skellys Aviation) Limited

Spring Chemical Processes Limited Stewart Brothers (Electrical) Limited Swiss Watch Company Limited, The

Thomas Duff and Company Limited Top Crust Foods Limited

Watson Licensed Functions Limited

William Wilkie & Son (Fordneuk) Limited

Wilson & Sharp Limited

W. K. Carey (Welding) Limited

Young Electronics Limited

SITUATION OF REGISTERED OFFICE OR CHANGE THEREOF

A. C. Marshall (Electronics) Limited Alex. M. Fisher & Co. Limited

Bonhard Plant Limited

Caird Refrigeration Services Limited

Cam.ron & Gibbon Limited

Consort Textiles Limited

Eeto Insulations (Sco.land) Limited

George B. Baxter Limited

J. & J. Mullen (Properties) Limited

Pelicula Films Limited

Shalhold Management Limited

Sperburgh (General Merchants) Limited

RETURN OF FINAL WINDING-UP MEETING Gellatly's Wholesale Limited

26th August 1977

CERTIFICATE OF INCORPORATION

Swanston Farm Limited

Cowle & Gray Limited Elms Bar Limited Kilknowe Engineering Limited Nimmo Glophysical Services Limited Section Inns Limited Stewart Daly (Engineering) Limited

CHANGE OF NAME

Drum Farms Limited (formerly Clairmont Gardens Investments) Limited)

Alexander McNicoll (Insurance Brokers) Limited (formerly

I. L. Hamilton (Insurance Brokers) Limited)

The Grant Forrest Advertising Agency Limited (formerly Grant Forrest & Partners Limited)

Grant Forrest & Partners Limited (formerly Zektoras Limited)

SPECIAL RESOLUTION

Calorval Limited

Gala M.ll Holding Company Limited

Pervine Limited

Spinningdale Fishing Company Limited

PARTICULARS OF DIRECTORS OR CHANGES THEREOF

Agnew Stores Limited

Bramport Limited

Sales Distribution and Marketing of Wines Limited

A. Bailantine and Sons Limited

Airport Catering Services (Scotland) Limited

Alexander Maclean & Sons Limited

Alex. Lister & Son Limited

Alma Contectionery Limited

B. & D. Alexander Limited

Broadbank Administration and Management Limited

City Bakeries Limited

D. MdLeod and Son Limited

Fife Parcel Carriers Limited

George Hotel (Aberdeen) Limited Greenplan Consultants Limited

Hamaton & Young Limited

Martins' Bakery Limited Moderbridge Developments Limited

Pervine Limited

Pollock and Lyle Limited

R. B. Tennen, Limited Scottish Chrome Leathers Limited

Scottish Window Cleaning Company Limited

Seacraig (Newport) Garage Company Limited

Seagram Distillers Limited

Seagull Offshore Limited S.ra.holyde Sound & V.deo Limited

Sunblest Bakeries (Aberdeen) Limited

Sumblest Bakeries (Dundee) Limited Sunblest Bakeries (Edinburgh) Limited

Sunblest Bakeries (iGlasgow) Limited

Thomas McCabe & Company Limited

William Sim & Son (Paints) Limited

ANNUAL RETURN

Airican Highlands Holdings Limited Alexander Mac. an & Sons Limited Alex. Lister & Son Limited Alex. M. Fisher & Co. Limited

Andrew Milchell & Stewart Limited Arg Investments (Aberdeen) Limited

Ashgrove Indus.r.alis.d Building Company Limited B. & D. Alexander Limited

Bell & Sime Limited

Bell & Sime (Services) Limited

Bevedas Limited

Blackburn Supermarket Limited

Bourtree Motors Limited Brand & Rae Limited

Bricesco Construction Co. Limited

Bricusco Manufacturing Co. Limited British Ceramic Service Company Limited

Bryson's Dairy Limited

Bucksburn Amusements Limited

Burgle Lodge Farms Limited