

Documents Altering the Memorandum or Articles of Association

A N Trading Limited
 Eden Waste Recycling Limited
 Evolution IT Ltd
 55 Degrees Limited
 Foxbine Limited
 Marn Investments Limited
 Plade Ltd
 Tom Brands Electrical Services Limited
 Tom Brands International Holdings Limited
 Warners Financial Ltd
 What Everyone Wants Limited

Particulars of Directors or Changes Thereof

Aberdeen Composite Company (1191) Limited
 Access Computing Limited
 Acumen Steel Processing Limited
 Ad-Tec Employment Initiatives Limited
 Ad-Tec Enterprises Limited
 Air Despatch Logistics Limited
 Alan Love Manufacturing Limited
 Alistair Miller Television Ltd
 All Keg Managed Houses Limited
 Amascot Limited
 Angus Carers Association
 ANS (Angus) Limited
 Aortech Critical Care Limited
 Aortech Europe Limited
 Aortech International Plc
 Arran & Argyll Hotels Ltd
 Aviemore Community Centre
 Baby Films Limited
 Baricon Systems Limited
 Barrdrum Parts Limited
 Barrdrum Sales Limited
 The Bathroom & Tile Centre Limited
 BCJO Properties Ltd
 Bupa Developments Limited
 Bupa Hospital Edinburgh Limited
 C & J Pirie Limited
 Care & Repair Forum Scotland
 Carewise Developments Limited
 Carewise Holdings Plc
 Central Borders Citizens Advice Bureau
 City Taverns (Glasgow) Limited
 Clyde Car Co Ltd
 CMAC Investments Limited
 Cogent Ssc Limited
 Corarus Limited
 Corinth Residential Limited
 Craigend Moor Investments Limited
 Craighouse Properties Limited
 Creative Fabrications Ltd
 Crossroads (Mid & Upper Nithsdale) Care Attendant Scheme
 Crossroads (Scotland) Care Attendant Schemes
 CRS Drilling Limited
 C T S (Grangemouth) Limited
 Deva Sealand Limited
 Diamond Childcare Services Ltd
 Dicksons Direct Leasing Limited
 Dionika Limited
 Domestic Violence Support Limited
 Don Cargo Limited
 D P H Limited
 Duddingston Bakery Ltd
 Duddingston Golf Club Limited
 Dullater Enterprises Limited
 Dunwilco (991) Limited
 Edinburgh Business Loan Fund Limited
 Euromax Logistics Limited
 European Technical Dive Centre Limited
 Eve Associates Limited
 Express Removals Limited
 Express Removers Limited

Falkirk Wash House Ltd
 524 Bar Limited
 Formet Limited
 Forth Tugs Limited
 Foxbine Limited
 Glasgow Express Removals Limited
 Glenburn Road Limited
 GMCC Limited
 Gogola 23 Limited
 The Gorbals Drug Forum
 Grampian Autistic Society
 GRZ Limited
 Haptogen Limited
 Heddle Health Consultancy Limited
 Highland Valets Limited
 Hog (Christian Resources)
 Hopemangreen Residential Limited
 Hyam Properties Limited
 Hydrotechnology Products Limited
 Icon IT Limited
 Jigsaw Electronics (Scotland) Limited
 Jill & Co Limited
 JJS Flange and Valve Covers Ltd
 J MacNicol Forest & Estate Limited
 John Crawford & Co (Plumbers) Limited
 The Jolly Roger Pub Co Ltd
 Kedington (Scotland) Limited
 K Kit Company Limited
 Lighthouse Photographics Limited
 MacDonald Electrical Ltd
 MBDC Ltd
 McKay Developments Limited
 McLellan Direct Ltd
 Metcalfetaylor Developments Ltd
 Midlothian Gymnastics Academy Ltd
 Miller Developments Southern Limited
 Mitie Lindsay Limited
 Montgomery Removals Ltd
 Moorpark Youth Centre
 Morestyle Limited
 Morrison Construction Limited
 Morrison Developments Property Finance Limited
 The Mortgage Service (Scotland) Limited
 Mossparc Limited
 MTG One Limited
 Muir Jones Limited
 Multi Media Incorporated Ltd
 Ness Consultancy Limited
 The Ness Group Limited
 Ness Heritable Limited
 Ness Training Limited
 Nortech Systems Limited
 North East Models Limited
 Northern Networks (Communications) Limited
 North Glasgow Community Forum
 North Lanarkshire Women's Aid Limited
 O'Donnell Geo Technics Limited
 Office & Industrial Painters (Scotland) Ltd
 The Old Plank Co (Scotland) Limited
 Orthosonics Limited
 Out of School Care Federation
 Packcreate Limited
 Pacs Engineering Ltd
 Pentech Advisory LP Limited
 Peter Trainer Corporate Services Ltd
 P F Properties Limited
 Pinkhouse Modelmaking Limited
 Positive Voice
 Premier Pubs (Scotland) Ltd
 Pride Scotland Limited
 The Princess Royal Trust for Carers
 Radio Remedy
 Real Marketing Specialists Ltd
 Red Tiger Publishing Limited
 Red Tiger Records Limited
 Rehab Remanufacturing Services Limited
 Rehab Scotland
 Rolawn (Turf Growers) Limited
 The Ross Chemical & Storage Company Ltd
 The Royal Caledonian Curling Club
 R S K Environment Limited