

Documents Altering the Memorandum or Articles of Association

FNC (Aberdeen) Limited
 GGT Limited
 Hamilton & Inches Holdings Limited
 Nevisview Limited
 St David's Centre (Swansea) Limited

Particulars of Directors or Changes Thereof

A & J Penman Joiners Ltd
 Aberdeen Asset Managers Limited
 A D M Associates (Glasgow) Limited
 Advanced Gas Services (Scotland) Limited
 Airdrie Packaging Services Limited
 Alanj Solutions Limited
 Alex Thoms (Dundee) Limited
 Algiz Limited
 Angus Watches Limited
 Arguser Limited
 The Arran Access Trust
 Ascott Welding Ltd
 Attic Cafe Bar Limited
 B A Smith (Plant Hire) Limited
 Bencluch Agency Limited
 Blue Bubble UK Limited
 Borestone Security Services Ltd
 Bradley Building Developments Limited
 Brian South Ltd
 Brontey Limited
 Brooklea Limited
 The Browzer Marketing Company Limited
 Burns Materials & Logistics Limited
 Bute Business Park Nominees Limited
 Carr Civil Engineering Limited
 Castle Ventures Eighty Three Ltd
 Cinn Mhara Ltd
 Clerkhill Fish Bar Limited
 Clyde Vale Chamber of Commerce
 Colin Baxter Limited
 CSE (Bairdhall) Limited
 Dan King and Associates Limited
 Darcie Ltd
 David Simon Ltd
 Donaghy Homes Ltd
 Dragonfly (Scotland) Limited
 Drum TV & Film Management Ltd
 Dunfermline Auction Company (Euro) Limited
 Dynamic Access Ltd
 Ecosse Solid Surfaces Limited
 The Edinburgh Academy Foundation
 Edinburgh Fast Foods (Leases) Ltd
 Electra Airlines (Scotland) Limited
 Ellmoll Builders Ltd
 Equicorp Business Solutions Ltd
 Fifi's Hairazor Limited
 F K Fishing Ltd
 Flatoffice Limited
 Forth Draughting Limited
 G J Nimmo Electrical Contractors Limited
 Glasgow School of Art
 Glenaden Limited
 GML (Scotland) Limited
 Good Medicine
 Goodtime Events Limited
 Graham Technology Plc
 G R C D Taxis Limited
 Hardware Direct (Paisley) Ltd
 Harvest Orchard Limited
 Haymarket Construction Limited
 Haymarket Projects Limited
 Helisaen Fabricators Limited
 Hilditch Inns Limited
 Hillyear and Son Ltd
 Hunter Primary Kids' Club
 Ian B Wilson Limited

Ian R Mackie Ltd
 Immobiliario Limited
 Independent Corporate Planning Limited
 The International School of Aberdeen Educational Trust Limited
 Invercoe Engineering Limited
 Ireleen Fishing Company Ltd
 John Taylor (Jordanhill) Limited
 Kav Elgin Limited
 Kav Galashiels Limited
 Kav Trongate Limited
 Koolwave Services Limited
 Kvaerner Amod Limited
 Kvaerner Humeroak Limited
 Kvaerner Oilfield Products Limited
 Landform Limited
 Legaston 2002 Limited
 The Lennoxtown Initiative
 Live Wire Productions
 Loch Lomond Highland Wear Limited
 Lothian Secretarial Limited
 Luce 2000
 Luffness Castle Ltd
 MacDonald Transport Ltd
 Macrocom (745) Limited
 Maltings Investments Limited
 McColl McGregor Limited
 McKenzie Estates (North) Limited
 McLaren Ventures Limited
 Mead Medical Perth Limited
 Mime Learning Limited
 MIP (Scotland) Limited
 Mobiqa Limited
 Moraybay Limited
 Morrison Garden Centre Structures Ltd
 Nevisview Limited
 Newco (748) Limited
 Newco (747) Limited
 Niall Young Limited
 Norse Limited
 North Berwick Properties Limited
 Nth Holdings Limited
 Number One Securities Limited
 Oxbgangs Area Community Care Group
 Paisley 118 Ltd
 Pali Photo Ltd
 Pearsie Estate Company Limited
 Plancey Acquisitions Limited
 Planetridge Limited
 Plug Ltd
 Port Edgar Yacht Club Limited
 The Preshal Trust
 The Private Property Fund (General Partner) Limited
 Professional Risk Management Limited
 Qualeurope Ltd
 Quest Engineering (Scotland) Ltd
 Ranco Europe Limited
 R & B Mutch Limited
 Rayner Sim (Fishing) Ltd
 R G Construction Ltd
 Rising Dragon Limited
 Robert Martin (Fishing) Ltd
 Ross Power Consulting Limited
 Rothesay Property Services Limited
 Saltire Tours Limited
 Scottish Book Trust
 Scottish Enterprise Tayside
 Scottish Oils Limited
 Seafield Fiduciary Limited
 Sea Horse Projects Limited
 7th Sin Digital Solutions Ltd
 St David's Centre (Swansea) Limited
 Strathyre Cleansing Ltd
 Subsea Control Systems Ltd
 Sun City (Aberdeen) Limited
 Susi.M Fishing Company Limited
 Tam McFadden (Ecosse) Limited
 Tandoori Curry House Limited
 Technology Ventures Scotland Limited
 TEC Trading Limited
 Textile Works Ltd
 Tom Masheder Limited