Todd Hamilton Associates Limited Treble M Properties Ltd Ultraviolet (Scotland) Ltd Via Degli Alfani Limited W & G Gray Limited White Knight Services Limited W Hutchison (Hillend) Ltd Wildwatch Expeditions Limited The Woodcentre Limited Yorkes of Dundee Limited

Changes of Name

Perthshire Fine Wines Limited formerly BLP 2003-25 Limited Required Systems Limited formerly Cared 4 Scotland Limited M Logie Insurance Services Ltd formerly Claycap Limited Decaggs Realisations (No 3) Limited formerly Copipe Systems Limited Whighams Young & Saunders Limited formerly Cumerie Limited Cobbled Yard Hotel Ltd formerly Farplaid Limited Q Business Systems Limited formerly Haaris Business Management Limited Beck & Lindsay Ltd formerly Loganloch Limited Refrigeration (Aberdeen) Limited formerly Mountwest 427 Limited Phoenix Kia Limited formerly Phoenix Nissan Limited Decaggs Realisations (No 1) Limited formerly Progenitive Services Limited Decaggs Realisations (No 5) Limited formerly PSL Intermediate Holdings Limited Decaggs Realisations (No 4) Limited formerly PSL Technology Limited Green Cleen (Falkirk) Limited formerly Restaurant City Management Limited Simon Howie Limited formerly Simon Howie Butchers Limited International Trex Limited formerly Trex (Scotland) Limited Decaggs Realisations (No 2) Limited formerly Underwater Excavation Limited Virtual Nations Ltd formerly Virtual Nations (Scotland) Ltd Cumerie Limited formerly Whighams Young & Saunders Limited

Documents Altering the Memorandum or Articles of Association

Capital Management Independent Financial Advice Ltd Carrick Homes Limited Carrick Knowe Kids Club Limited Loganport Limited Refrigeration (Aberdeen) Limited River Clyde Fisheries Management Trust Limited (The) @Sipp Plc The Strategy Business Limited TM 1196 Limited

Particulars of Directors or Changes Thereof

Aberfoyle Broadband Community Limited A J Fishing Limited Alan J Scott Architect Limited Alive & Fit Ltd Arran Adventure Company Ltd Baby Buds Limited Baird Textile Holdings Limited Barlas & Sharpe Trustees & Executors Limited Bar Silk Ltd B Cuthbertson (Joiners & Builders) Limited **Business Ventures Limited** The Cabin Restaurant (Mallaig) Limited Cairngorm Management (Edinburgh) Limited Caledonian Fruits - BRG Limited Campsie Spring Scotland Limited Candeli Limited Casa Mai Limited City View Developments Limited Cogent SSC Limited Crossroads (Borders) Care Attendant Scheme Cumming & Co (Aberdeen) Ltd Cutie House Limited Cutie House (Glasgow) Limited Denvir Marketing Limited Dickson Forrest Limited Digital IP Holdings Limited Duddingston House Renfield Street Limited The Dunblane Sports Club Limited Earthbright Limited Engineering Services (Highlands) Ltd Envirotank (Irvine) Limited **Evenfigure Limited** Eventus Sales & Marketing Limited Fab Cabs Limited Fite Holdings Limited Five Star Forwarding & Logistics Ltd Flagstick Limited Flower Place Smithy Limited Forrests' Textiles Limited Forthmont Limited Foxconn UK Limited Fraserburgh All Weather Sports Facility Fraserburgh Football Club Limited Glenbervie Golf Club Limited Globalsantafe Drilling UK Limited Globalsantafe Onshore Services Limited G-Max (UK) Limited Gotan Properties Limited Granite City Bakery Ltd G Reekie Group Limited GVC Palazzo Title Limited Hackney Ads UK Limited Hairstyle (Maud) Limited Hand Tools UK Ltd Hansel Foundation Helensburgh Tree Conservation Trust Highland Printers Limited Highland Printers (Holdings) Limited Icecubed Limited Inverarity Farms Limited The Jelly Club (Glasgow) Limited J G Mair Fishing Limited JH All Trades Limited Johnston Carmichael Financial Services Limited J V B Buchan Ltd J-Well Ltd Katherine Limited Kav Tullibardine Limited Keith Steel Holdings Limited Kelvin Design Ltd Kilchoan Community Centre Limited Kyle Fleet Limited Lamplight UK Lindsays Trustees Limited Lindsays Trustees & Executors Limited Litecrown Limited Loanhead Graziers Ltd Lodgeview Limited Logan Port Limited Lomond Homes Limited Lothian Autistic Society Manitoba Limited Meadowside Snacks Ltd The Mechanical and Metal Trades Confederation