

Changes of Name

Francis Shelf 1 Limited
formerly A & L Life Limited
Anne and Lawrie Mortgages Limited
formerly A & L Mortgages Limited
Francis Shelf 2 Limited
formerly A & L Mortgages (Edinburgh) Limited
Francis Shelf 3 Limited
formerly A & L Mortgages (Glasgow) Limited
Amds Limited
formerly Allied Mobile Limited
CD Optima Limited
formerly BLP 2003-59 Limited
Claremont Office Interiors (A & H) Limited
formerly Claremont Office Interiors (Aberdeen and
Highlands) Limited
James Dun's House Limited
formerly Eight-0 Limited
Bakunin Limited
formerly Lycidas (399) Limited
The Urquhart Partnership (Holding) Limited
formerly Mountwest 501 Limited
Fourwalls (Aberdeen) Limited
formerly Mountwest 502 Limited
Lynnham Properties Limited
formerly Pacific Shelf 1230 Limited
Injury Management Services (Scotland) Limited
formerly Purple Venture 188 Limited
Gogh Limited
formerly St Vincent Street (400) Limited
3sixty City Spa (Leith) Limited
formerly Tummel Homes Limited
Vantana Limited
formerly Vantana (Contracts) Limited

Documents Altering the Memorandum or Articles of Association

Active Leisure Products (1995) Limited
Avendris Limited
Bellmill Limited
Central Garage (Alyth) Limited
Credential CT1 Limited
Cree Valley Community Woodlands Trust
Deep Freeze Recordings Ltd
Enterprise Engineering Services Limited
Glasgow Business Park Management Limited
Injury Management Services (Scotland) Limited
In-Phage Limited
Librae Limited
Millside Properties Limited
Mixipix Limited
MTS Properties Limited
Nutri-Tech (Scotland) Ltd
Strathvale Limited
Teas: The Energy Advisory Service

Particulars of Directors or Changes Thereof

A & G Brickwork Contractors Ltd
Active Leisure Products (1995) Limited
Air Despatch Logistics Limited
Air Organic Ltd
A J Catering Limited
AJC Electrics Ltd
Angus Stuart Properties Limited
Apollo Services (UK) Limited
APS Stand by Nominees Limited
Association of Scottish Colleges
Avendris Limited
Baker Hughes (BL) Ltd
Bakunin Limited
Battery Terotech Limited

Bellshelf (Seventyfour) Limited
Bernard Loy Builders & Joiners Ltd
BJM Engineering (Scotland) Ltd
British Polar Engines Limited
Buffet Bar Scotland Limited
Cable-ops Services Limited
Calder Container Services Limited
Capital Asset (Scotland) Limited
Cargilfield School
CC Hair Consultants Limited
Central Scotland Press Company Ltd
Chinese Medicine Centre (2000) Limited
Cisco's Limited
Claw Group Ltd
Clydebank Re-Built Limited
CMF Catering Limited
Color Works Scotland Limited
Consili UK Limited
Consult - Property and Construction Services Limited
Corarry Limited
Cosca
The Cranio Sacral Society
CRC Walker Limited
Credential CT1 Limited
The Cross Garage (Stonehouse) Limited
Crossroads (Largs and District) Care Attendant Scheme
Crownfern Inspection Services Ltd
C R Sleigh Inspection Limited
Cumbernauld Housing Partnership Limited
Darren Morgan Civil Engineering & Surfacing Limited
David Carr Consultants Ltd
D Charters Electrical Services Limited
De Brome Estates Limited
Demarco Carpets Limited
Dependable Systems Associates Limited
Drilex Systems Limited
Edinburgh Business School
ELMSL Engineering Ltd
Ethnic Minority Enterprise Centre
Financial Friend Ltd
Finesse Hairstylists Limited
Fishers Tours Holidays Limited
Focus Mortgage Solutions Limited
The Food Train Limited
Fountain Management Services Limited
The Gaap Studio Limited
G L International Holdings Limited
Gogh Limited
Grampian Country Transport Limited
Greater Easter House Property Company Limited
Hurricane-Westler Limited
ICOE Productions Limited
Independent Money Information Limited
Infin - IT (Scotland) Ltd
Keets Future Developments Limited
KUC Holdings Limited
Lansforth Limited
Law Leisure Ltd
Lochbroom FM Limited
Lothian Fifty (974) Limited
Macrun Limited
Mac-XS Limited
Magnetize Solutions Ltd
Maris Limited
Martin Currie Global Investors Limited
Martin Currie Investment Management Limited
Martin Currie Management Limited
Martin Currie Services Limited
Martin Currie Unit Trusts Limited
May's Palace Limited
MB Engineering Services Limited
Meah Construction Services Ltd
MPI PEC-Europe Limited
N B Convenience Store Ltd
Neighbourhood Patrol Limited
Next Steps Scotland
No Limits Nails Limited
Ocre (Scotland) Limited
ODI Services Limited
Orkney Today Limited
Paloak Limited