Ardanach Ltd A S Couriers Ltd Atkinson & Co Limited A V I Joiners Ltd The Balmichael Centre Limited Barnyards Farm Limited **BNB** Logistics Limited Bonaccord Healthcare Limited Border Taverns Limited Brookway Communications Limited Bryant Engineering Services Limited Bryant Group (Scotland) Limited Bryant Personnel Services Limited Caledonian Offset Limited Cameo Contracting Limited C D S Transport Limited Cellular Devices Ltd C E P Demolitions Limited CNH Limited Copperbeech Developments Limited The Council House Purchase Centre Limited County Car Parks Limited Daleway Limited D Beecroft Limited **Definit Solutions Limited** Deneview Limited Design - Build (Scotland) Ltd Dowansbrae Limited Dundee Vocational Training Initiative Limited Evergreen Waste & Recycling Ltd Existdepth Limited Fibertech Engineering Services Limited Fife Flatterers Limited Finnan Catering Ltd First October Limited Forklift Mechanical Services Limited 4 Tek Limited Fourth Person Limited Fyvie Financial Services Limited Gaick Forest Limited Gartmore Snt Plc Glencar Associates Limited Glencoul Potatoes Limited G S S Developments (Aberdeen) Limited Harris Finance Co Ltd HBJ Secretarial Limited Heatherpost Limited Hebridean Seafare Limited Heriotdale Limited Highland Consultancy Services Limited Highland Helicopters Ltd Hmc Holdings Limited Hodgson Martin Insurance Partners Limited Ice Hydra Ltd Inch-Lea Trading and Development Limited J A F Carriers Limited Jamarc (Construction) Limited James Kippen Limited January One Limited Jexerto Properties Limited John Mason (Batteries) Ltd J P Conaway Limited Kllavr Homes Limited Kinpac Ltd Kirkton Group Limited Lamont Highland Lodges Limited Lavera (UK) Ltd Lilac Associates Ltd Locherin Limited Lonely Pixel Limited Lossiemouth Fishermen's Benevolent Association Limited Lothian Investments Limited L S J Vision Systems Limited MacQueen Air Conditioning Limited MacQueen Holdings Limited Mandraki Investments Limited McGregor General Engineering Limited McPherson Forklifts Limited Modular Profiles (UK) Limited Motech (UK) Limited Motor Market Weekly (Caledonian) Limited

Munlaw Limited Natural Image, Hawick Limited Neilr Dot.Com Limited Northallan Limited No Sixteen Byres Road Limited Olympian Solutions Ltd Overdale Enterprises Limited Pacific Shelf 947 Limited Pac-IT Ltd Pantrak Transportation Limited Parkermet Limited Parklands Country Club Limited Partick Private Hire Limited Peacock Developments Ltd Peter Young Flooring Limited Petroshops Ltd P H Cosmetology Limited Premier Events and Leisure Company Limited Priority Drilling Company Limited Project Management (Scotland) Limited Property Managers Association Scotland Limited The PR Partnership (Scotland) Limited Punjabi Curry Trolley Limited Queenshill Country Cottages Limited Queenshill Rural Pursuits Limited Real Time Engineering Limited Reel Limited Reel Group Limited Resolutions Scotland Limited Retallick Consulting Limited Robert Matthew, Johnson-Marshall & Partners Limited **Robroy Engineering Services Limited** Rosyth Royal Dockyard Pension Trustees Limited Salrock Properties Limited Saltire Microsystems Limited The Scotsman Communications Limited Scot-tech Surveillance Maintenance Services Limited The Scottish Investment Trust Plc Scottish Radio Holdings Plc Scott Planning Supervision Limited Scotweld Employment Services Limited Seafield Services Limited Sealing Systems (Scotland) Limited The Shetland Times Limited Slacom (No 5) Limited Slacom (No 3) Limited Stornoway Shellfish Company Limited Sydenham Commercial Property Limited Sydenham Developments Limited The Talking Group Ltd Talking Insurance Services Ltd Talking Mortgages Ltd Talking Tax Ltd Tandem Associates Limited Technology Ventures International Limited Techspan Limited Tecwizards Limited Thomson Plumbing Services Ltd T L C Potatoes Ltd T P S Fruit & Vegetables Limited U K Rentals Limited Valentine (Scotland) Limited Wallace Guthrie Ltd Webtrust.Org.Uk Wellness Network Limited West Coast Capital (Kilmarnock) Limited West of Scotland Trade Print Ltd Whitecairns Estates Limited Woodjon Limited Word of Mouth Communication Limited WTR Consultants Limited

Resolution or Agreement to which Section 380 Applies (Relating to Shares Rights or Names)

Kelvin River Properties Ltd