

*Resolutions of a Public Company which Give, Vary, Revoke or Renew an Authority for the Purposes of Section 80 (Allotment of Relevant Securities)*

Albafind Limited  
 Claremont Office Interiors (A & H) Limited  
 Isola Werke UK Limited  
 Lothian Shelf (130) Limited  
 Surfactant Technologies Ltd

*Special Resolutions of a Public Company Passed Under Section 95(1), (2) or (3) (Disapplication of Preemption Rights)*

Claremont Office Interiors (A & H) Limited  
 Isola Werke UK Limited

*Notification (Given Under Section 122) of the Redemption of Shares*

USC Group Plc

*Documents Delivered by a Company Under Section 241 (Annual Accounts)*

A & F Grant Limited  
 Abinsco Ltd  
 ACL Advanced Consulting Limited  
 Agentbuild Limited  
 A G Stuart Holdings Limited  
 AKD Colour Limited  
 Al-Alim Engineering Limited  
 Alex Baird (Mineral Borers), Limited  
 Allneeds Recruitment Company Limited  
 Almond Building Company Ltd  
 Anderson & Spence Limited  
 Angelica Capital Limited  
 Annefield Supplies Limited  
 Appliance-Fix (UK) Limited  
 Appnet Scotland Limited  
 The Ardnamurchan Outdoor Trust  
 Atom Landscapes Limited  
 Audio Video Link Limited  
 Autodoor Systems Limited  
 B A Construction Limited  
 Bain Glazing Limited  
 Ballachulish & Glencoe Community Company  
 Barguillean Windfarm Limited  
 Bath Assets Limited  
 Beinn Liath Windfarm Limited  
 Ben Reid & Company Limited  
 Berwickshire Limited  
 Blackadders Nominees Limited  
 Boat Electrics & Electronics Limited  
 Brisbane Engineering Company Limited  
 Bruce Decor Limited  
 Bushdyne (1998) Limited  
 Caledonian Windfarm Holdings Limited  
 Caledonian Windfarms Limited  
 Callanetics West Lothian Limited  
 Can-Am Sports Limited  
 C & S Management Services Limited  
 Carr Mor Windfarm Limited  
 Carsphairn Windfarm Limited  
 Catchment Limited  
 Catchment Highland Limited

Catchment Highland Holdings Limited  
 Causeymire Windfarm Limited  
 Churches Action for the Homeless  
 Cluny Builders Ltd  
 Clydesmuir Homes Limited  
 C M T (Scotland) Limited  
 Confederated Securities Limited  
 Container Company (Aberdeen) Limited  
 Core Level Dynamics Limited  
 Counselling Scotland Limited  
 Craig Ross (Painter & Decorator) Ltd  
 Crown Business Associates Ltd  
 D & J Thomson (Drumpark) Limited  
 D & M IT Systems Limited  
 D H Take Away Ltd  
 Directional Drilling Consultants Limited  
 Discontinued Color Limited  
 Donald McKerlich & Son Limited  
 Ductform Ventilation (UK) Ltd  
 Dunedin School  
 Dunfermline Development Services Limited  
 Dunfermline Estate Agents Limited  
 Dunwilco (789) Limited  
 Duthie Holdings Limited  
 Eckford Solutions Ltd  
 Erskine Properties (Cockburn) Limited  
 Euniqy Limited  
 Eureka Solutions (Scotland) Limited  
 Eurocern (UK) Ltd  
 Evolution Developments Limited  
 Farr Windfarm Limited  
 Fast-Answers.Com Limited  
 F B Stress & Support Consultants Limited  
 First Aid in Industry Limited  
 Forenet Limited  
 Forward Software Systems Limited  
 Fotheringham Property Developments Limited  
 4 Ways 1 Limited  
 Fraser - Sutherland Limited  
 Gamymede Software Consultancy Limited  
 Geo C MacKay Limited  
 G G Campbell & Associates Ltd  
 Gingerbread Edinburgh and Lothian Project Limited  
 Girard Industries Europe Limited  
 Gordon Community Woodland Trust  
 Group Topek Holdings Limited  
 Gunn & Company Limited  
 Hamptide Limited  
 H C S Energy Limited  
 Heat Care Services (Scotland) Limited  
 High Craigton Farming Company Limited  
 Highland IT Forum Ltd  
 House Sales (Motherwell) Limited  
 Industrial Doctors Limited  
 Information Architex Limited  
 Ingenza Limited  
 Insfund GP Limited  
 Insutech (Scotland) Limited  
 Intasun Holidays Ltd  
 Integrated Recycling  
 Jade Promotions Limited  
 James Gilroy & Co Limited  
 JDR Fencing Limited  
 J W Taxis (Two) Ltd  
 KMA Independent Ltd  
 K M Technical Services Limited  
 Lancaster Shelf 50 Limited  
 Land & Forestry Management Limited  
 L & F Seafoods Limited  
 Langvale Limited  
 Langvale (Dundee) Limited  
 Langvale (Larkhall) Limited  
 Larchwood Computing Limited  
 LDK Properties Limited  
 Lochrin Autos (Edinburgh) Limited  
 Lothian Electric Machines Limited  
 Lothian Vending and Cigarette Wholesales Limited  
 LSW Limited  
 MAGM 8 Ltd