

The New Gifts Company Limited
 formerly TBH Gifts Limited
 The New Gifts Company 2004 Limited
 formerly TBH Gifts 2004 Limited
 The New Gifts Company 2003 Limited
 formerly TBH Gifts 2003 Limited

Documents Altering the Memorandum or Articles of Association

Abbey Campo Lane Limited
 Abbey Projects Limited
 Avonhill Limited
 Clayhunt Limited
 Eastvalley Limited
 Kaya International Limited
 Speyside Glenlivet Water Company Limited

Particulars of Directors or Changes Thereof

A Bit Off the Top Limited
 Alba Movements Limited
 Allinhouse.Com Limited
 Angel K Clothing Ltd
 Anglo Caledonian Utility Solutions Ltd
 AQ+ Plc
 Ardoch Agricultural Society Ltd
 Artcommunity.Com Ltd
 Auld Reekie Taxis Ltd
 Better Bills Limited
 Birth Resource Centre
 Blanefield Holdings Limited
 Bluejay (Mull) Limited
 Buoyant Clothing Company Limited
 C & N Property Investments Ltd
 Carriden Property Ltd
 Castle View Properties UK Limited
 Clayhunt Limited
 Clearance Plus Limited
 Clydeway Limited
 Cosway Arc Limited
 Country Joiners Ltd
 Crathie Opportunity Holidays
 Cumbernauld Music Centre Trust
 Cycleflat Limited
 The Daisychain Nursery Kirkcaldy Ltd
 Davines (UK) Limited
 8M Limited
 Elantis Limited
 Envirosafe (2000) Limited
 The European Water Company Limited
 Fetternear Fruit Ltd
 Fire Surrounds Direct UK Limited
 Flatart Ltd
 4M Leasing Limited
 Glenallan Taxis Ltd
 Glenmuick Ltd
 Golden City Paisley Limited
 Good Vibrations (Scotland) Limited
 Hard At It Ltd
 Harlequin Fixings and Sealants Limited
 Highland Barrel Products Limited
 ICS2 (Leasing) Limited
 Inverclyde Leisure
 Iona Shell Trawlers Limited
 Majic Properties Ltd
 Malcolm McArthur & Son Limited
 Maxi-Therm Ltd
 MC Construction (Scotland) Limited
 McLaughlin Training Consultancy Limited
 Mearns Tractors Limited
 Media Design Associates Ltd
 Menace (Continental Childrenswear) Ltd
 Morbro Limited
 Mortgage Packagers Alliance Limited

Mountfleet Limited
 Murrayfield Developments Ltd
 Nairn County Football Club Limited
 111 Cabs Ltd
 Para-Med 1 Ltd
 Parker Environmental Limited
 Paula Ltd
 Petrie Accountancy Services Ltd
 Piecewild Limited
 Portree Nursery Limited
 Regis Banqueting Ltd
 Scotia Property Services Limited
 Scotlandareaguide.Com Limited
 The Scottish Rights of Way and Access Society
 Snadden Pub Co Limited
 The Square Centre
 Squeekie Clean Maintenance Services Ltd
 St Margaret's School for Girls (Incorporated)
 Stone Country Press Limited
 Storm Lingerie Limited
 Strathmore Vintage Vehicle Club Limited
 The Talent Equation Limited
 Tayvalley Limited
 Tolan Management Ltd
 Total News Agency Limited
 Tower Garage Laurencekirk Ltd
 Tropical Slush (UK) Ltd
 TSH Associates Ltd
 Visual Statement
 Waverley Care
 White Cart Freight Coy Limited
 William Kay Industrial Doors Ltd
 Windmill Park Developments Ltd

Report Under Section 103 or 104 as to the Value of a Non-Cash Asset

HBOS UK Plc

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

A & A Travel Limited
 AGL Training Consultants Limited
 Arduthie Guest House Ltd
 Arrow Leisure (Holdings) Limited
 Automotive Handling Limited
 Automotive Risk Management Services Limited
 Avalon Alarm Maintenance Ltd
 Bathgate & Co (Cork) Limited
 Cambuslang Travel Limited
 Carmichael Heritage and Leisure Limited
 Cartmore Building Supply Company Limited
 Cathkin Property Co Limited
 Colling Associates Limited
 Danisfarms Limited
 David Burnie Contractors Limited
 Discovery Business Consultants Limited
 Dragonfly Developments Limited
 DVS GB Limited
 E C C T
 ECRM Euro Limited
 Edinburgh International Investment Trust, Limited
 Edinburgh Pilates Centre Limited
 E McMahon (Construction Cost Consultants) Limited
 F D M Taxis Ltd
 Fishlink Limited
 Flo DC Ltd
 Fugro Survey Limited
 Fullerton & Wilson Limited
 F X Signs Ltd
 Gateway Environmental Services Limited
 Glasgow Repertory Company
 Glendale Out of School Club
 Golf & Country Club (St Andrews) Limited
 Greenmyre Mushroom Farm Limited