

Sheephousewell Limited  
 formerly Phonegarden Limited  
 Woodilee Limited  
 formerly P.W. Hall Plastics Limited  
 JS Crawford 3rd Generation Limited  
 formerly Quillco 174 Limited  
 Braefoot Investments Limited  
 formerly Quillco 179 Limited  
 Richard Austin Alloys (Midlands) Limited  
 formerly Richard Austin Alloys (East Midlands) Limited  
 Facilities Management Scotland Limited  
 formerly Scotclean Fm Limited  
 LMS Mortgage Consultants Limited  
 formerly Shields Financial Services Limited  
 Specpro Limited  
 formerly Specpro Piling Limited  
 UVPS Environmental Solutions Limited  
 formerly Whintore Limited  
 Archerfield Facilities Management Company Limited  
 formerly York Place (No.325) Limited

*Documents Altering the Memorandum or Articles of Association*

Aberdeen Cladding & Windows Limited  
 Activitymix Limited  
 Aircon (Scotland) Limited  
 Aviemore Highland Resort Limited  
 Baillie Gifford Japan Trust Public Limited Company (The)  
 Braedown Limited  
 British Energy Plc  
 British Energy Group Plc  
 Campbell Lee Internet Solutions Limited  
 Centros Miller Limited  
 Complete Property Maintenance (Scotland) Limited  
 Fountainside Developments Limited  
 FSP (2004) Limited  
 Genesis Subsidiary Limited  
 GT Seafoods Import/Export Limited  
 Inverness Thistle and Caledonian F.C. Limited  
 Land Survey Solutions Ltd.  
 Leds Hotel Group Limited  
 Logic Field & Event Marketing Ltd  
 Maritime Petroservice Contractors Limited  
 Merit At Limited  
 Peek-A-Boo Ltd.  
 Prestonfield Catering Limited  
 Prestonfield L'aperitif Limited  
 Prosper Group Limited  
 Prosper Oilfield Services Limited  
 Rhi Refractories Uk Limited  
 Rio Prestige Performance (UK) Limited  
 The Rosebery Company Limited  
 Scottech Limited  
 Stena Explorer Limited  
 Verve Fleet Management Limited  
 Wholesome Pigs (Scotland) Ltd

*Particulars of Directors or Changes Thereof*

Aberdeen Composite Company (1266) Limited  
 Advanced Complementary Medicine Services Limited  
 Age Concern Scotland  
 Alexander Jeffrey & Company Limited  
 Aortech Critical Care Limited  
 Aortech Europe Limited  
 Aortech International Plc  
 Aqua Health (Europe) Limited  
 Archerfield Facilities Management Company Limited  
 Atbco. (Scotland) Limited  
 Atchoo Limited

Augment (Scotland) Limited  
 The Autonomous Well Company Limited  
 Basi & Associates Limited  
 BDU-Business Development Unit Ltd.  
 Beaton's Coaches Limited  
 BMB Machine Plastering & Rendering Limited  
 Bob Holmes Design Ltd.  
 Braco Farm Ltd.  
 Braedown Limited  
 Braefoot Investments Limited  
 B S & S (Scotland) Limited  
 BSB Structural Ltd.  
 Buchan Beamers Limited  
 Building Insulation Services Ltd.  
 Caledonia Gold Limited  
 Capability Scotland  
 The Careful Co. Ltd.  
 CBR International Limited  
 CGM Limited  
 Charwell Cleaning Ltd.  
 Chinatown Groceries Limited  
 City and Suburban Painters Limited  
 Cleek Builders Ltd.  
 Compuvent Supplies Ltd.  
 Contract Roofing Ltd.  
 Data Marine Systems (Caspian) Limited  
 Deodar Design Limited  
 Dinardo Partnership Limited  
 Doorworks Limited  
 Drummur Wood Company Limited  
 Dunlaw Ltd.  
 Earnmuir Ltd.  
 East End Community Law Centre  
 Embden Investments (2) Limited  
 Envoy Printed Communications Limited  
 Eurocredit Care Financial Services Ltd.  
 Eventday Limited  
 Eveolution Partnership Limited  
 Exact-A-Ceil Ltd.  
 Falkirk and District Business Park Limited  
 The First Food Company (Great Britain) Limited  
 Flaneur Films Limited  
 Fountainhall Property & Development Company Limited  
 Fountainside Developments Limited  
 Freeland Services Limited  
 Friends of the Royal Scottish Academy (The)  
 Frontier International (UK) Limited  
 Gallant Homes Limited  
 Galloway Training Limited  
 Gary T Ramsay Construction Limited  
 Glasgow and Clyde Valley Greenspace Trust  
 Glenmore Healthcare Limited  
 Glenshee Limited  
 G N C Landscapes Ltd.  
 GPG Scotland No. 1 Limited  
 The Gray Aitken Partnership Limited  
 Graythwaite Manor Limited  
 GSF Homes Limited  
 Hannamy Limited  
 ICU-Intelligent Communications Unit Ltd.  
 Ingliston House Stud Limited  
 Ingram Builders Ltd.  
 Inspire-Tlp Limited  
 Instant Group Limited  
 Intoxicating Brands Limited  
 In 2 Travel Ltd.  
 Jayteeco Limited  
 JGS Associates (Scotland) Ltd.  
 JL Stewart Plumbing & Heating Limited  
 JS Crawford 3rd Generation Limited  
 Kellogg Brown & Root Trustees Limited  
 Kendice Limited  
 Kilmorack Community Hall  
 Kinnaird Property Consultants Ltd  
 La Lanterna Glasgow Ltd  
 Land Survey Solutions Ltd.  
 Lavery McGlynn Limited  
 Ledge 593 Limited  
 Ledge 592 Limited