

Miller Street Limited
 Minginish Community Hall Association
 Morale Uk Limited
 Mortgage Solutions Scotland Limited
 Mr Yip Catering Limited
 Multifabs Survival Limited
 Navigator Responsive Advertising Limited
 Networks Gb Limited
 Newco Navigator Limited
 Nithsdale Council of Voluntary Service
 Norham Properties Limited
 Northesk Grain Haulage Limited
 Nots 2 Tots Ltd.
 NVA (Europe) Ltd.
 Officehill Limited
 Okta Limited
 1st Class Gas Limited
 Oscar Faber Tpa Limited
 Perth 2 Perth Limited
 Peter M. Drummond Ltd.
 Pharmacy First Ltd
 Pitchworth Limited
 PJ Tyres Ltd
 P K Foods (Glasgow) Ltd.
 Poolewe & District Swimming Pool Association
 Portland Place S.I. Limited
 Pro-Active Securities Limited
 Prosper Oilfield Services Limited
 Pursol Limited
 Quillco 97 Limited
 Quillco 3 Limited
 Rapid Removals Ltd.
 Rayboden Properties Limited
 RBS Collective Investment Funds Limited
 RBSG Collective Investments Limited
 RBS Life Investments Limited
 Real Letting Ltd.
 Renfrewshire Carers Centre
 The Ritz Trading Company Limited
 R.M. Welch & Son Limited
 Rodime Technologies Limited
 Rora Services Ltd.
 Royal Scottish Assurance Plc
 R.S. Duncan (Plant Hire) Limited
 Ruchill Park Adventure Play Centre
 Rynex Engineering Limited
 Sanda Street Limited
 SBS (Scotland) Ltd.
 Scotlight Commercial Lighting Limited
 Scotnet.Co.Uk Ltd.
 Scottish Association For Mental Health
 Scottish Business Crime Centre Limited
 The Scottish Centre For Children With Motor Impairments
 Scottish Energy Industries Group Limited
 Scottish Management Projects
 Scottish Mutual Investment Managers Limited
 Scottish Pre-School Play Association
 Scottish Radio Holdings Plc
 The Scottish Society For Autism
 Scottish Urban Regeneration Forum Limited
 Serah Properties Plc
 Silverfoil Limited
 Sim Building Group Limited
 Simian Industries Ltd.
 Skio to Limited
 The Ski School Ltd.
 Soa Services Limited
 Solas Assist Limited
 South Lanarkshire Disability Forum
 Southside Capital Limited
 St. Luke's Limited
 Stock Residential Lettings Limited
 Stormdale Limited
 Stortext (Sh) Limited
 Strathclyde Gear Box Services Limited
 Strathpeffer Pavilion Association
 SVI Limited
 Symington Glass (2) Ltd
 Takedownmjc Limited

T & A Muir Limited
 Tarbert & Skipness Community Trust
 Team Ascari Limited
 Terrascapes Environmental Management Limited
 Thistle Mining Limited
 Tong Fang Furniture Co. Ltd
 Torridon and Kinlochewe Mountain Rescue Team
 Total Lifestyle & Fitness Limited
 Tradstora Limited
 Tulloch Developments Limited
 2 F Properties Limited
 Unique Cottages Limited
 Unique Scotland Limited
 Universal Comedy
 Voluntary Action Fund
 Waulkmill Engineering Ltd.
 White Briar Projects Limited
 WKW Partnership Limited

*Resolutions of a Public Company Which Give, Vary, Revoke or Renew
An Authority For the Purposes of Section 80 (Allotment of
Relevant Securities)*

British Energy Holdings Plc

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

British Energy Holdings Plc

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

AAA Self Storage (Scotland) Limited
 Aable Self Storage Limited
 A & D (Polbeth) Ltd.
 Abacab Two Limited
 Abbeybay Limited
 Abbey Homes (Scotland) Limited
 Abbie Associates Limited
 Aberdeen Blast Cleaning Services Limited
 Aberdeen Composite Company (1237) Limited
 Aberdeen Express Limited
 Aberdeen Property Care Limited
 Aberdeen Watersports and Leisure Limited
 Abernethy Trust Limited
 Able Cleaning Scotland Limited
 AB Scaff Limited
 Absolute Self Storage (Scotland) Limited
 Acconnect Limited
 Access Limited
 Achilles Applied Technology Limited
 Acrestand Limited
 Active Jigsaw Limited
 Acts Partnership Limited
 Advanced Complementary Medicine Services Limited
 A. Fleming Carpets Limited
 A F Scott and Company (Hoteliers) Limited
 Ailsa Training Limited
 A J Donald Slating & Roofing Contractors Limited
 Alam Investments (UK) Limited
 Alan Clark Communications Limited
 Alan Kant Limited
 Alan O'Hagan Advertising Limited
 Alan Twatt (Potatoes) Limited
 Alan Young Engineering Limited