

HML Masonry Limited
 formerly Hml Masonary Limited
 Trossach Computing Limited
 formerly Imatix (UK) Ltd.
 Rosepark Care Home Ltd.
 formerly Inverweir Limited
 Island of Lost Souls Limited
 formerly Izzat Films Limited
 Wood Group (Sakhalin) Limited
 formerly Jwg Shelf 22 Limited
 Cheese Property 2005 Limited
 formerly Lycidas (419) Limited
 Cheese Trading 2005 Limited
 formerly Lycidas (420) Limited
 Netintelligence Limited
 formerly Pacific Shelf 1285 Limited
 Parkcare Manor Care Home Limited
 formerly Parkhouse Manor Nursing Home Limited
 Southside Property 2005 Limited
 formerly St. Vincent Street (419) Limited
 Southside Trading 2005 Limited
 formerly St. Vincent Street (420) Limited
 Redcoast Limited
 formerly Wineorama.Com Limited

Documents Altering the Memorandum or Articles of Association

Arrayjet Limited
 Barr + Wray Group Limited
 Covewell Limited
 Ddg Developments Ltd.
 Intoxicating Brands Limited
 Peak Scientific Holdings Limited
 Quids in (Scotland) Limited
 Sourcing Partnership Limited
 Townfleet Limited
 Vestas-Celtic Wind Technology Ltd.
 Wallace Whittle (Holdings) Limited

Particulars of Directors or Changes Thereof

Aberdeen Murray Johnstone Private Equity Limited
 Adam & Company (Nominees)Limited
 Alba Power Limited
 Aldea Bella (No. 50) Limited
 Alpine Media Limited
 Anderson Roadrunners Limited
 Andrew Consulting Limited
 Applesnapz Limited
 Archangel Informal Investment Limited
 Arco Building Systems Limited
 Arc Securities Limited
 Auto-Gates Scotland Ltd.
 Ayrshire Railway Preservation Group
 Balfour & Manson (Nominees) Limited
 Balfour & Manson Trustees
 Balfron Group Limited
 Barlas & Sharpe Trustees & Executors Limited
 Baronscourt Developments Limited
 Barr + Wray Group Limited
 Bound Skerries Seafoods Limited
 Bradstone Lighting Limited
 Cairndow Community Childcare Limited
 Campsie Spring Scotland Limited
 Camvo 112 Limited
 Charles Paisley & Sons Limited
 Charlestown Holdings Limited
 Christies Wholesale Ltd.
 City Gate Hamilton Ltd.
 Coltait Properties Limited

Covemont Limited
 Coverscreen Limited
 Covewell Limited
 Cowal Highland Enterprise Limited
 Cowal Highland Gathering Limited
 Crawford Lochhead Consultancy Limited
 The Crichton Trust
 Drummuir Wood Company Limited
 The Entertainment Guide Ltd.
 Euractions Management Limited
 Fire Fogging Systems Ltd.
 The First Food Company (Great Britain) Limited
 Gary Cotterill Ltd
 G.E.M. Scotland
 Gisborne (FR) Ltd.
 The Good Gift Co. Limited
 Granton Waterfront Churches Centre
 High Integrity Products Group Limited
 Howie's Fast Photo Limited
 Ian Mclauchlan Associates Limited
 Ignite Scotland Limited
 Ing Car Lease Uk Limited
 Intelli Corporate Finance Limited
 I.R. Limited
 I. T. M. General Engineering Company Limited
 J. Waugh Electrical Services Ltd.
 Katherine Limited
 Kelburn/Woodhall Community Resource Company
 Lansmuir Limited
 Lawncoin Limited
 Lindsays Trustees Limited
 Lindsays Trustees & Executors Limited
 Lloyds TSB Group Plc
 Loch Fyne Brand Limited
 Lynxfone Ware Limited
 Macspin Limited
 Mayflower Bus & Coach Limited
 Maziere Assignments Limited
 Mcmichael Enterprises Limited
 Mesopartner International Ltd
 Mindstein Limited
 Monro Cruickshank Macgregor Limited
 The Mound Property Company Limited
 N.E.P. Limited
 Netintelligence Limited
 Network Group Systems Limited
 Newtonhill Trust
 Noble & Company Limited
 Northeast Decorating Services Limited
 North Homes Limited
 Octavia Property Developments Limited
 Offshore Contractors Association
 Off To Bed Limited
 Open-Solutions Consultancy Ltd.
 Oxgate Nominees Limited
 Pacific Shelf 1284 Limited
 Pacific Shelf 1281 Limited
 Pacific Shelf 1282 Limited
 Paloak Limited
 PBL 203 Limited
 Peak Scientific Instruments Limited
 Peek Limited
 Peter Buchan Fishing Services Ltd.
 Phoneform Limited
 P W M Z Limited
 Ravelston Property Company Limited
 Reid Fasteners & Fixings Ltd.
 Rhi Refractories Uk Limited
 Rhomax-Its Limited
 Richmond Nominees Limited
 Ross & Cromarty Enterprise Limited
 S. & M. Trustees Limited
 Scobie & McIntosh (Catering Equipment) Limited
 Scotfruit (Dundee) Limited
 Scotia Growers Limited
 Scottish and Southern Energy Plc
 Scottish Churches Housing Action
 Scottish Enterprise Forth Valley
 Seagull Trust Cruises