

Uberior (Rodinheights) Limited
 formerly Uberior Ventures Limited
 Newbattle One Limited
 formerly York Place (No. 329) Limited

Documents Altering the Memorandum or Articles of Association

Cogbooks Limited
 Craiggourt Limited
 Craiggshore Limited
 Dependable Systems Associates Limited
 Dunain Community Woodland
 Dunwilco (1198) Limited
 Inverness Holdings Limited
 Kilmartin (Muswell Hill) Limited
 Macgregor Energy Services Limited
 Macgregor Services Limited
 Mach-Ten Offshore Limited
 Moredun LP (General Partner) Limited
 NAC Digicom Limited
 Newbattle One Limited
 Sandy Bruce (Trucking) Limited
 Scamp Holdings Limited
 Securelight (UK) Limited
 Snap Special Needs Action Project
 Towerdale Limited
 Volunteer Centre Edinburgh
 WPS Holdings (UK) Limited

Particulars of Directors or Changes Thereof

A Better Chair Company Ltd
 Air Orkney Limited
 Alan Kane Ltd.
 Alba Estates Limited
 ANDPAR (111) Limited
 Angus Design Associates Ltd.
 An Tobar
 Argyll, Lomond and the Islands Energy Agency
 Artisan Furniture Limited
 Associated Agricultural Oils Limited
 Aupec Limited
 Ayrshire Commercial Properties Limited
 B & P Scaffolding Limited
 Bases Contracts Limited
 BD Analysis Limited
 Biomics Ltd.
 Black & Ethnic Minority Infrastructure Scotland Limited
 Border Residential Agricultural & Industrial Properties Limited
 British Energy Employee Share Trustees Limited
 Brookcroft Limited
 Buttonpage Limited
 Campbells Coaches Limited
 Celtic Arrow Media UK Ltd
 Charming Film Productions Limited
 Cheese Property 2005 Limited
 Cheese Trading 2005 Limited
 City Harbour Restaurant Ltd.
 Clearvue Investments Limited
 Clyde Coast Communications Ltd
 Coast To Coast Disabled Services Ltd
 Cogbooks Limited
 Commercialmotor.UK.Com Ltd.
 Craiggourt Limited
 Craiggshore Limited
 Creechan Corporate Services Limited
 C. Scott Associates Limited
 Culloiden House Limited
 Design 2 Construction Limited
 Diva Productions Limited

Douglas Shanks Joinery Ltd.
 Drum Edinburgh Limited
 Duddingston Golf Club Limited
 Dumas Holdings Limited
 Dundee Electricity Company Limited
 Dundee Energy Recycling Limited
 Dundee Waste Management Limited
 Edinburgh Resource Centre Limited
 F & M Projects Ltd.
 Fastnet Engineered Solutions Ltd.
 Food Glorious Food Limited
 Forth Valley Sensory Centre Trust
 FRB (First Response Buildings) Ltd.
 Freewell Limited
 F2 Sales Ltd.
 Future Services Ltd
 Gamer Grafix UK Limited
 Gartmore No. 1 General Partner Limited
 Gartmore No. 2 General Partner Limited
 George Gibson & Company Limited
 Glenfield Plumbers Limited
 G N C Landscapes Ltd.
 Golden Ocean Campbeltown Limited
 The Greenock Arts Guild Limited
 Hamilton Farming Enterprises Limited
 HBOS UK Plc
 Highpoint (Scotland) Ltd.
 Home Link Family Support
 Horizon (Edinburgh) Limited
 Horizon Property Company (Scarborough) Limited
 Hunter Wilson & Partners Limited
 Iklektik Limited
 Independent Financial Strategies Limited
 Independent Livestock Movement Assessors Limited
 Independent Quality Inspection (Iqi) Ltd.
 Intronet Applications Limited
 Inverport Limited
 I.T. Group International Limited
 J M Taxis Ltd.
 Kelticskunks Limited
 Kilravock (Callander) Ltd.
 Knight & Mcdonald Limited
 The Laggan Forest Trust
 Lakemanor Limited
 Leafbeach Limited
 The Learning Game Limited
 Leith Holdings Limited
 The Leith Trading Company Limited
 Lets B Wise Limited
 Loanhead Community Learning Association
 Lucky House Ardrossan Limited
 Lynda Usher Limited
 Macleennans Supermarket Limited
 Malgus Broadband Limited
 Mark Ritchie Consulting Limited
 McDonald Homes (Bellshill) Limited
 Mediayr Limited
 Meigle Building Services Limited
 Mountross Limited
 MP Caterers (Scotland) Ltd.
 Muirhall Motors Ltd.
 Net Leather (Aberdeen) Limited
 New Tollcross Limited
 Newton Stewart Cinema Limited
 New Way Aberdeen Limited
 Niaroo Limited
 Noble Nominees Limited
 North Highland Forest Trust
 Online Booking Limited
 Paisley and Glasgow Airport Taxis Limited
 Placeprior Limited
 Plutos Holidays (1972) Limited
 Poundland (Scotland) Limited
 Primaflex Limited
 Professional Links UK Ltd.
 Project Scotland
 Prostrakan Group Limited
 R.A.W.G. Kerr Ltd.
 R.D. Anderson Haulage Limited