

21 January 2005

*Documents Altering the Memorandum or Articles of Association**New Companies*

Acacia Landscaping (Scotland) Ltd.
 Ancient Mariner Resources General Partner Limited
 Angus Contracts Ltd.
 Caltec Energy International Ltd.
 Central Private Hire (Scotland) Limited
 Coal Technologies Limited
 David Stewart Joiner Ltd.
 Deal Inns Limited
 Duffus Management Services Limited
 Emralec Ltd.
 Endowment Solutions (UK) Limited
 FDD Consultancy Limited
 FEDO Developments Limited
 First State Investments Aim Vct Plc
 Five Star Properties (Glasgow) Ltd.
 Golden Key Cuisine Limited
 Grosvenor Windows (Scotland) Ltd.
 HCI Lab Services Limited
 Iain Taylor Blinds Limited
 Innovent (Scotland) Ltd.
 John Lawrie (Farms) Limited
 Johnstone Digital Print & Stationers Ltd.
 Kelvin It Limited
 Keyword Records Limited
 Lochiel Properties Limited
 LS Properties Ltd.
 Macfyne Limited
 Mark L Cumming Limited
 Midlothian Chauffeur Drive Limited
 Olive Grove (Grandholm) Limited
 Pilot Trading Limited
 PRG Ventures Limited
 Purepoint Limited
 Randos Restaurants Limited
 Short Investments Ltd.
 Stirling Quality Limited
 Think Home Improvements Ltd.
 Tiger Signs Ltd.
 Toggle Teds Limited
 Vetsxl Limited
 Welkin Properties Limited
 William Mcmillan Associates Limited
 Zebec Biotech Limited

Changes of Name

Plan-It Storage Systems Ltd.
 formerly Baird Engineering Ltd.
 You Can Do It Scotland Ltd.
 formerly Bioenergetics UK Ltd.
 J Gas Limited
 formerly Camvo 110 Limited
 CWP Scotland Limited
 formerly Dunwilco (1205) Limited
 MM&S (4031) Limited
 formerly First State Investments Aim Vct Limited
 Kismar Gas Limited
 formerly J Gas Limited
 News Printers Scotland Limited
 formerly News Printers North Limited
 City Quay Developments (Dundee) Limited
 formerly Pacific Shelf 1288 Limited
 Prohawk Limited
 formerly Spa Solutions Limited

A.Quine (Investments) Limited
 City Information Services Limited
 Corrie Mhor Salmon Limited
 Eilean Glas Heritage Trust
 Golf Resorts International Limited
 Helixion Limited
 L.A. Image Limited
 Lauder Learning Limited
 Portavadie Estates Ltd.

Particulars of Directors or Changes Thereof

A & K Takeaway Ltd.
 Alba Bioscience Limited
 Allander Building Contracts Limited
 Amber Access Services Limited
 Anderson Shoe Repairs Limited
 APX (UK) Limited
 Assured Communications Group Limited
 Axis Industrial Limited
 Axis Interiors Limited
 Axis Retail Limited
 Axis Scotland Ltd.
 Balfron Schools Services Limited
 Barclay Refrigeration Limited
 Bar Tonic Limited
 Bioenergy Developments Limited
 BMK Limited
 Bonded Development Limited
 Bound Skerries Seafoods Limited
 British Carpets Limited
 British Midland Regional Limited
 Brucehill Trading Co. Ltd.
 Callpoint Resources Limited
 Cambuslang and Rutherglen Community Health Initiative
 Carlton Hotels UK Limited
 CA Young (Consulting) Limited
 CA Young (Development) Limited
 CFC Online Publishing Limited
 The Children's Parliament
 Chrome Design (Scotland) Ltd.
 Consumer First Limited
 Cooknor Limited
 Council For Voluntary Service Fife
 CPR (Scotland) Limited
 Creating Web Solutions Limited
 The Crimson Edge Limited
 Culdees Phyto Sciences Limited
 Cupar Initiative For the Arts
 Data Marine Systems (Caspian) Limited
 David Gray Ltd.
 Douglas, Reyburn & Company Limited
 Dundee Employment & Aftercare Project Limited
 Dundee Healthcare Services Limited
 East Ren Schools Services Limited
 Eastside Surface Coatings Limited
 E-Floor Systems Limited
 EH2 Design Limited
 Eldindean Holdings Limited
 F & M Projects Ltd.
 Feat Enterprises
 First Choice Cleaning Services (Scotland) Limited
 FSG Resources Limited
 Future Finance UK Limited
 George Wimpey West Scotland Limited
 Gleneagles Spring Water Company Ltd.
 Glenfoyle Developments Limited
 Glenmorangie Public Limited Company
 Golf North Limited
 Golf Resorts International Limited
 Good Food (International) Limited
 Good Times Inc Ltd
 Guarding Surveillance Detection Limited