formerly Dunwilco (1382) Limited 20 Cabot Square II Unit Trust GP Limited formerly Dunwilco (1395) Limited 20 Cabot Square I Unit Trust LP Limited formerly Dunwilco (1394) Limited 10 Cabot Square I Unit Trust LP Limited formerly Dunwilco (1390) Limited 10 Cabot Square II Unit Trust GP Limited formerly Dunwilco (1391) Limited 20 Cabot Square II Unit Trust LP Limited formerly Dunwilco (1396) Limited 20 Cabot Square I Unit Trust GP Limited formerly Dunwilco (1393) Limited 10 Cabot Square II Unit Trust LP Limited formerly Dunwilco (1392) Limited One Canada Square (Retail) Unit Trust GP Limited formerly Dunwilco (1379) Limited Fettes (2006) Limited formerly Fettes Enterprises Limited Fettes Enterprises Limited formerly Fettes Sports Club Development Limited Wild Wonders of Europe Limited formerly HMS (682) Limited Apple Let Limited formerly @ Home PM Limited The Institution of Construction Safety "ICS" formerly the Institution of Planning Supervisors Clifton Dental Limited formerly Pirie Associates Limited LPGL Properties Limited formerly Wisebound Glasgow Limited

Documents Altering the Memorandum or Articles of Association

Central Care Limited Change Homes (Archerfield) Limited Community Care Homes Limited Community Eyecare (UK) Limited Craig Corporate Group Limited Cumbernauld Home Owners' Association Limited Dundee Age Concern Findhorn Village Centre John Smith (Bookmakers) M. and S. Racing Marco's Leisure Limited Muir Brown Plc Parque Jungla Limited Parsons Peebles Generation Limited Patersons Waste Management Limited Propertyvest Limited Rocam Offshore Consultancy Services Ltd. Shebang Limited Woodroad Care Limited

## Particulars of Directors or Changes Thereof

Aavac-Communications Limited Advanced Electrical Communications Ltd. Aiken Bones Ltd. Alba Computers and Technology Limited Alchemist Land & Estates Limited Andrew Healthcare Consulting Ltd Ark Services Limited Arnon Fishing Ltd. Atlantic Telecom Group Plc Atlantic Telecom Holdings Limited AWG Outlet Centers Limited AWG Property Limited AWG Residential Finance Limited Ayrshire Initiatives Limited Barnday Limited Bars Naturally Limited Bipolar Fellowship Scotland Border Mix Ltd Boss Core Drilling Ltd Bright China Limited British Energy Generation (UK) Limited British Energy Group Plc British Energy Holdings Plc Bruce Park Ltd Cabot Place (Retail) Unit Trust GP Limited Cabot Place (Retail) Unit Trust LP Limited Cairn Energy Plc Cairn Energy Assets Limited Cairn Energy Bangladesh Limited Cairn Energy Birganj Limited Cairn Energy Dhangari Limited Cairn Energy Discovery Limited Cairn Energy Exploration and Production Company Limited Cairn Energy Gujarat Block 1 Limited Cairn Energy Holdings Limited Cairn Energy Hydrocarbons Limited Cairn Energy Karnali Limited Cairn Energy Lumbini Limited Cairn Energy Malangawa Limited Cairn Energy Management Limited Cairn Energy Nepal Holdings Limited Cairn Energy Search Limited Cairn Exploration (No.4) Limited Cairn Exploration (No.1) Limited Cairn Exploration (No.7) Limited Cairn Exploration (No.6) Limited Cairn Exploration (No.2) Limited Cairn Oil Limited Cairn Petroleum India Limited Cairn Resources Management Limited Cairn Resources (2002) Plc Cairn UK Holdings Limited Camearns Limited Canada Place Mall (Retail) Unit Trust GP Limited Canada Place Mall (Retail) Unit Trust LP Limited Canada Place (Retail) Unit Trust GP Limited Canada Place (Retail) Unit Trust LP Limited Capricorn Energy Limited Castlemilk Community Forum Central Scotland Rape Crisis & Sexual Abuse Centre Champion Environmental Technologies Change Homes (Archerfield) Limited Classic Installations Limited Clifton Hill Park (Falkirk) Ltd. Clyde Solutions Limited Clyde Timber Frame & Construction Ltd. Clydeview Inverclyde Ltd Coneworx Ltd. Craig Corporate Group Limited Criffel Micro Business Systems Limited Crossroads Youth and Community Association C.U.K. Security Services Ltd. D.A.G. Kynoch Limited Deep Powder Snow Sports Limited Devanha Group Plc DFM Consultants Ltd. Ditat Nominees (Edinburgh) Limited Domino Derval Limited Dubica Shetland Islands Ltd Dudhope Coachworks Ltd. Dunblane Kids Club Dunedin Development (Scotland) Ltd E & A Communications Limited Engender Ferry Delight Limited Floorman Limited Fountainhall Property & Development Company Limited Galloway Training Limited Glasgow Women's Library Limited Grays Group Limited Grays Timber Products Limited **GRB** Developments Limited Greater Glasgow Communiversity Trust