HC Residential Ltd. Higgins Wholesale Ltd Horse-Sitters Ltd. In Consultancy Services Limited Islemartin04 Limited J M Environmental Consultancy Limited Just Recovery Transport (Scotland) Limited K and C Commercial Cleaning Ltd Kanes Curtains Limited Konsult (Commercial Management) Limited Loch Fyne Shellfish Ltd Markell Limited Mobile Apps Limited Natural Spice Limited Nutrition World U.K. Ltd. NXYS Projects Limited Orchard Park Leisure Ltd Pall Properties Limited Premier Tiling Contractors Ltd Railbirders.Com Ltd Republic West End Limited Rockall Associates Limited Rowallan Timber and Damp Specialists Limited The Ruthven Gallery Ltd Salman Foods Limited Scotmarine Ltd Scottish Friendly Trustee Company Limited Slamannan Village Pharmacy Limited SOE Solutions Ltd SR Rentals Limited SSCT Ltd Thor Properties Limited Univate **ÛK** Ltd Wee Westie Limited Westcliffe Trading Limited Westflo Technical Services Limited With People Limited X714 Limited

Changes of Name

Seavation Limited formerly AGR Subsea Limited Alchemist Anglo Property Ventures (Sunderland) Limited formerly Alchemist Land & Estates Limited Brighton Place Dental Centres Limited formerly Bowlpencil Limited TCGC Realisations Limited formerly The Caithness Glass Company Limited Haven Quantech Limited formerly Castlelaw (No.665) Limited Charlotte Square Limited formerly Charlotte Square Securities Limited North Hamilton)/Community Links (South Lanarkshire) formerly Community Links (Blantyre Portfolio Scotland Limited formerly Eurodrive (Edinburgh) Limited Albo Support Services Ltd. formerly Firstform (158) Limited Nisa Overton Road Ltd formerly Headline Ecosse Ltd John Smith (Bookmakers) formerly John Smith (Bookmakers) Limited Alfa Blue Ltd formerly KRK Cash & Carry Limited Grand Standing Limited formerly Legaston 2002 Limited Stuart Macleod Painter & Decorator Limited formerly Macleod & Macintosh Decorators Limited M. and S. Racing formerly M. and S. Racing Limited MC Squared Digital Limited formerly MC2 Digital Limited Parque Jungla Limited formerly Parque Jungla Plc DCP Security Ltd. formerly PA Security Limited

R&JS Contracts Ltd formerly R&JS Concepts Limited Ellisland Limited formerly Roberta Buchan Limited AGR Subsea Limited formerly Seavation Limited Shebang Limited formerly Shebang Public Limited Company

Documents Altering the Memorandum or Articles of Association

Avenueway Limited Clydemore Properties Limited Clydeport Longhaugh A Limited Clydeport Longhaugh B Limited Clydeport Longhaugh C Limited Clydeport Properties Limited Clydeside Investment Properties Limited Cromb Electricians (Crieff) Limited The Edinburgh Woollen Mill (Group) Limited Equibuddy Essel Securities Plc Grand Standing Limited Lethnot Oilfield Limited Local Investment Networking Company (Scotland) Novograf Limited Oran Mor Distribution & Export Ltd. Seavation Limited Wayburn Limited Wearable Technologies Limited Westrigg Limited

Particulars of Directors or Changes Thereof

Abbeyforth Security Limited Aberdeen Estimating & Surveying Services Limited Aberdeen Mortgage & Property Management Limited Aberness Ltd. AC&H 224 Limited Alba Energy Limited Alba Ground Handling UK Ltd Allan Plant Hire Limited Amanda Hamilton Limited The Archers Food EK Limited A R Industrial Supplies Ltd. Avanticell Science Limited Avenueway Limited Beautyworx Ltd Beechwood Community Centre Billy Pithie Design Services Ltd Bonbay Limited Bondarea Limited Bo'ness Motor Company Limited Bowair & Sea Services (U.K.) Limited Bydand Homes Limited Cabot Place (Retail) Unit Trust GP Limited Cabot Place (Retail) Unit Trust LP Limited Caduceus Investments Ltd. Cairncross Limited Cairnduff Developments Rutherglen Limited Calmatt Holdings Limited Camearns Limited Campbell & Campbell (Scotland) 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 C & A Mackie Insurance Consultants Limited Central Mobility Limited Children in the Highlands Information Point Plus (Chip+) Computability Ltd. Dart Product Development Limited Dart Technology (UK) Limited Denmore Park Management Limited Divine Touch Ministries Worldwide The Dow Family Corporation Limited