

Driveram Limited  
 Duncraig, Iona, Ltd.  
 Edinburgh Computer Cabs Ltd.  
 Essence Hair Spa Ltd.  
 The Ettrickside Development Company Limited  
 Fairbridge in Scotland  
 Fair Play Training  
 Fifi's Ltd  
 First Surveyors (Scotland) Limited  
 Forbes & Paton Limited  
 41 Charlotte Square Limited  
 Freelance Euro Services (MMCCC) Limited  
 Freelance Euro Services (MMCCLX) Limited  
 Freelance Euro Services (MMCCLXI) Limited  
 Freelance Euro Services (MMCCLXII) Limited  
 Freelance Euro Services (MMCCLXIII) Limited  
 Freelance Euro Services (MMCCLXIV) Limited  
 Freelance Euro Services (MMCCLXIX) Limited  
 Freelance Euro Services (MMCCLXX) Limited  
 Freelance Euro Services (MMCCLXXI) Limited  
 Freelance Euro Services (MMCCLXXII) Limited  
 Freelance Euro Services (MMCCLXXIII) Limited  
 Freelance Euro Services (MMCCLXXIX) Limited  
 Freelance Euro Services (MMCCLXXX) Limited  
 Freelance Euro Services (MMCCLXXXI) Limited  
 Freelance Euro Services (MMCCLXXXII) Limited  
 Freelance Euro Services (MMCCLXXXIII) Limited  
 Freelance Euro Services (MMCCLXXXIV) Limited  
 Freelance Euro Services (MMCCLXXXIX) Limited  
 Freelance Euro Services (MMCCLXXXVI) Limited  
 Freelance Euro Services (MMCCLXXXVII) Limited  
 Freelance Euro Services (MMCCXC) Limited  
 Freelance Euro Services (MMCCXCI) Limited  
 Freelance Euro Services (MMCCXCII) Limited  
 Freelance Euro Services (MMCCXCIV) Limited  
 Freelance Euro Services (MMCCXCIX) Limited  
 Freelance Euro Services (MMCCXCVI) Limited  
 Freelance Euro Services (MMCCXCVII) Limited  
 Freelance Euro Services (MMCCXCVIII) Limited  
 FS Ward Limited  
 Giant Productions Limited  
 Gilly Removals of Broughty Ferry Limited  
 Glasgow Homelessness Network  
 Glenfield Valves Limited  
 Golden Square Securities Ltd  
 Good Health Association(Scotland)Limited  
 Grant Fleming Limited  
 Harley & Co (Peterhead) Limited  
 H.D. Global Communications Ltd  
 Historical Adventures Limited  
 Home In Ltd  
 Horizon Event Management Ltd.  
 Hyndland After School Club  
 IAS Motor Factors Ltd.  
 ICS Events Ltd.  
 Infotext Limited  
 Insite Development Co. Ltd.  
 Institute of Contemporary Scotland  
 Itemp Limited  
 James Bell (Limerigg) Limited  
 JCH Transport Limited  
 JKG Tools and Clothing Ltd  
 Jubilee Place (Retail) Unit Trust GP Limited  
 Jubilee Place (Retail) Unit Trust LP Limited  
 Juniper Taxis Limited  
 Karada Energy Limited  
 Kemnay Autobody Limited  
 Kilchoman Distillery Company Ltd.  
 Kildrummy Technologies Limited  
 Lochaber Action On Disability  
 Malisna Limited  
 Mallia Sales Ltd.

Mangersta Limited  
 McCartney Homes (Developments) Limited  
 McCulsoe Developments Ltd.  
 Meadowhead Rentals Ltd  
 Media 2K Limited  
 Mortgage Advice Partnership Ltd.  
 One Canada Square (Retail) Unit Trust GP Limited  
 One Canada Square (Retail) Unit Trust LP Limited  
 10 Cabot Square II Unit Trust GP Limited  
 10 Cabot Square II Unit Trust LP Limited  
 10 Cabot Square I Unit Trust GP Limited  
 10 Cabot Square I Unit Trust LP Limited  
 Orkney Blide Trust  
 Penicuik Undertaking Limited  
 Poolewe & District Swimming Pool Association  
 Power Developments Limited  
 Q.A. Builders Ltd.  
 Radius Glasgow  
 R & J Properties (Scotland) Limited  
 Reliabuild Ltd.  
 The Royal Scottish Academy of Music and Drama  
 Scientific Services (Marine) Limited  
 Scotbadge Ltd.  
 The Scottish Federation of Housing Associations Limited  
 Scottish Pre-School Play Association  
 Screenchain Limited  
 Sector Skills Alliance Scotland  
 Select Design Consultants Ltd.  
 SK Properties (Scotland) Ltd  
 Smurfit Corrugated (Scotland) Limited  
 Sportscovers Scotland Limited  
 Stakis Finance Limited  
 Stirling Enterprise Park Limited  
 Stuart Macleod Painter & Decorator Limited  
 T&M Gibson Builders Ltd  
 Tetra Acoustics Limited  
 Thai Siam (Paisley) Ltd.  
 Tighnabraich Hotel Ltd  
 Tipperary Property Company Limited  
 TMH (Tenant Managed Homes) Drumchapel Limited  
 Tony Beal Limited  
 Tony Beal Group Limited  
 The Trophy Centre (Scotland) Limited  
 20 Cabot Square II Unit Trust GP Limited  
 20 Cabot Square II Unit Trust LP Limited  
 20 Cabot Square I Unit Trust GP Limited  
 20 Cabot Square I Unit Trust LP Limited  
 Ueberior Infrastructure Investments Limited  
 Waiters Incorporated Limited  
 Walter Scott & Partners Limited  
 Wanmar (Oakwood) Limited  
 Wayburn Limited  
 Wescot Credit Services Limited  
 Wescot EBT No. 1 Trustee Limited  
 Westrigg Limited  
 West Riverside (GP1) Limited  
 West Riverside (GP2) Limited  
 West Riverside (LP) Limited  
 William Hill (Alba) Limited  
 William Hill (Caledonian) Limited  
 William Hill (Grampian) Limited  
 William Hill (Northern) Limited  
 William Hill (Scotland) Limited  
 William Hill (Strathclyde) Limited  
 Xtreme Energy Limited  
 Yacht Corryvreckan Ltd.

*Resolutions of a Public Company Which Give, Vary, Revoke or Renew  
An Authority For the Purposes of Section 80 (Allotment of  
Relevant Securities)*

Essel Securities Plc