

Scottish Sustainable Homes Limited
 formerly Moray Firth Properties Limited
 McCalls of the Royal Mile Limited
 formerly Place d'Or 654 Limited
 The Herbal Vet Company Limited
 formerly Roots to Health Ltd.
 La Bamba Limited
 formerly Santa Fe Grill Limited
 Scottish Health Scientific Limited
 formerly Scottish Health Software Limited
 Scottish Slimmers Limited
 formerly Weight Management (UK) Limited
 Symphony Equity Investments Limited
 formerly York Place (No. 406) Limited

Documents Altering the Memorandum or Articles of Association

Acorn Development Services Ltd
 Ala Solutions Limited
 Aqualogistix Limited
 Artvale Limited
 Beaver Travel (Highland) Limited
 Editions Publishing Limited
 Ek-It Limited
 Elite Digital Ltd.
 E S Fixings Co Ltd.
 Halladale Group Plc
 Henderson Property Repair Limited
 Lochfield Engineering Services Ltd.
 Macleans Highland Bakery Ltd.
 Macnair Consultancy Limited
 Maincrew Limited
 Mark Boyle Joiners Ltd.
 Maycrest Limited
 Meadow Garage Ltd.
 MG Oil & Gas Services Ltd.
 Multiplex Project Services Ltd.
 Northinn Limited
 Oilex Ltd.
 Perthshire Building Preservation Ltd.
 RA Music Limited
 S.A.S. Electrical Ltd.
 SGN Well Engineering Services Ltd.
 SMCL (UK) Limited
 SOS Tail-Lifts & Shutters Ltd.
 SSM (Scotland) Limited
 Team 3 (Scotland) Ltd.
 Ward & Johnston Properties Ltd.
 Woods McCaw Ltd.

Particulars of Directors or Changes Thereof

A.C. Reinforcements Ltd.
 Ailsacraig01 Limited
 AJM Joiners Ltd.
 AK Training Solutions Limited
 ALA Solutions Limited
 Amanda Jane Creations Ltd.
 AMPC Ltd.
 Aqualogistix Limited
 ARD Control Limited
 Ardentinny Community Trust Limited
 The Art Shack Limited
 Artvale Limited
 Asap Cleaning Limited
 Aston Horticulture Limited
 B.D.I (UK) Limited
 Bell Lawrie White & Co. Limited
 Bernera01 Limited
 Black & White Taxis Limited

Black04 Limited
 Blairs of Scotland Limited
 Bliss It Limited
 BLM Nominees Limited
 BL Pep Nominees Limited
 Blue Plate Specials Ltd
 Botique 24 Ltd.
 Boundskerry03 Limited
 Boutique 24 Ltd.
 Bridgecoop Limited
 Bryan Craig Limited
 Burnfoot Forestry & Contracts Ltd.
 Burnout (Scotland) Ltd.
 Burray01 Limited
 Bute02 Limited
 Callander Plastering Services Ltd
 Caravan Sitefinder UK Ltd.
 Catapult Systems Limited
 Central Electronics Ltd
 Central Scotland Recycling Limited
 Cgilfillan Plumbing-Heating Ltd
 C.I.T.E. Technology (UK) Limited
 City Essence Ltd.
 Common Thread Limited
 Concept Fitness (Scotland) Ltd
 Consulted Ltd
 Crini Ltd.
 Croftberry Limited
 The Cromford Canal Property Company Limited
 Daavar03 Limited
 D & A Munn Limited
 David Logan Ltd
 Denholm Industrial Services Limited
 D.J. Installations (Scotland) Limited
 Dunbartonshire Chamber of Commerce
 Dynimo Design UK Limited
 Easdale02 Limited
 East Ayrshire Car Club Limited
 Eastburra02 Limited
 Eigg01 Limited
 Eileandonnan02 Limited
 Elite Digital Ltd.
 Equation IT Ltd.
 Eric Hyslop, Limited
 Erskine Nominees Limited
 Fairfield's Developments Ltd
 Fara02 Limited
 Fetlar03 Limited
 Fife Paving Limited
 First Training Services Limited
 Fladday05 Limited
 Foe Developments Limited
 Forrest Glasgow Limited
 Friends of Pittencrieff Park
 Gillford Consultants Limited
 Glenorchy (Consultants) Limited
 Goodwin Builders Limited
 Greater Easterhouse Property Company Limited
 The Greystoke Foundation
 Grimsay04 Limited
 Harris01 Limited
 Harris02 Limited
 Hawbank Equestrian Limited
 Housay01 Limited
 Inoapps Limited
 Interior Ideas (Scotland) Ltd
 Internet Solutions (Glenorchy) Limited
 Islay02 Limited
 J & B Scotland Limited
 J G S Joinery Solutions Ltd.
 JMD Construction Services Ltd
 Joscott Limited
 K.C. Leisure (UK) Limited
 K.C. Properties Limited
 Key Teachers (404) Ltd.
 KF Homes Limited
 Kilrymont Engineering Services Limited
 The Kinross-Shire Partnership Limited
 Leroc Ltd