

Lewis03 Limited
 Maincrew Limited
 Mark Boyle Joiners Ltd.
 Maycrest Limited
 Megmatech Ltd.
 Merchant City (Fleshers) Limited
 MG Oil & Gas Services Ltd.
 Morocco Restaurants Ltd.
 Motorists Choice Limited
 Mull01 Limited
 Mull02 Limited
 Multiplex Project Services Ltd.
 North Castle Street (Nominees) Limited
 Oilex Ltd.
 One Consultancy (Scotland) Ltd.
 Options (Linlithgow) Ltd
 Orchard Technical Solutions Ltd.
 Ornsay02 Limited
 Pladda01 Limited
 Prestige Professional Developments Limited
 Proact Coaching Services Ltd
 Processweaver Limited
 Punjab Express Limited
 Quality Monitoring Services Ltd.
 RA Music Limited
 R & P Joiners Limited
 Red-Rf Events Ltd
 Robert White & Co. Limited
 S.A.S. Electrical Ltd.
 Scarp03 Limited
 Scott Galloway Ltd
 Seamless Roofing (Systems) Ltd.
 SGN Well Engineering Services Ltd.
 Shetland03 Limited
 Shona02 Limited
 SMCL (UK) Limited
 SOS Tail-Lifts & Shutters Ltd.
 Space 3d Ltd.
 Springhill Home Limited
 SSM (Scotland) Limited
 Stable (Nominees) Limited
 Stkilda02 Limited
 Susiephone Limited
 Swona01 Limited
 Taransay01 Limited
 Technix Consulting Limited
 Thor Engineering Limited
 Tronda02 Limited
 The Usher Hall Limited
 Vacua-Therm Design Limited
 The Vat Group Ltd
 Vector Properties Limited
 West Water Consultants Limited
 William Bell (Joiners) Ltd.
 William Christie (Butchers) Limited
 Yip Jump Ltd

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

Halladale Group Plc

*Special Resolutions of a Public Company Passed Under Section
95(1), (2) or (3) (Disapplication of Preemption Rights)*

Halladale Group Plc

*Documents Delivered by a Company Under Section 241 (Annual
Accounts)*

Aabtec Limited
 Activ Comfort Zones Limited
 Alan S Dickson (Electrical Contractors) Limited
 Altonmuirhouse Ltd
 Ambicabs Ltd.
 Azure Projects Ltd
 Baliol Properties Limited
 Bensons Estate Agency Limited
 Bier Kellar Limited
 Bridan Cars Limited
 British Seed Houses Scotland Limited
 Cathkin Ground Maintenance Limited
 CIB Developments Limited
 Clearwater Safety Limited
 Cluny Home Farms Limited
 Commodore Homes (Greengairs) Ltd.
 Crown Relocation Services Limited
 Des Res Overseas Limited
 Diana Forrester Limited
 D.J. Real Estate Limited
 E & O Laboratories Limited
 E & O Media Services Limited
 Eastbar Limited
 Erskine (Roofing) Limited
 Feelingflat Limited
 First Glass (Scotland) Ltd.
 Flats in the City Limited
 Gareview Training Limited
 George Beattie & Sons Limited
 Glasgow Removals Limited
 Global Travel (Aberdeen) Ltd
 Good Properties Ltd
 Havelock Integrated Systems Limited
 Havenshield Limited
 Hawbank Equestrian Limited
 Highland Caskets Ltd
 Infoscapes Limited
 Iron Mountain Livingston Limited
 J. & A. Mitchell and Company, Limited
 JHDC.Net Limited
 JML Contracts Ltd.
 J.R.M. Services Limited
 K D J Communications Ltd.
 Kirkland Properties Development Limited
 Kudu African Gold Limited
 Legal.Doc Ltd.
 The Media Company Publications Limited
 Mini-Gadzooks Limited
 Mitchell's Glengyle Limited
 Moray Microbiological Laboratories Ltd.
 More Print Solutions Ltd.
 Nemolot Limited
 Nitshill (Glasgow) Limited
 Norman Berry & Co Limited
 Pamela Ann & Co. Ltd.
 Pragmis Limited
 Qualtech (Scotland) Ltd.
 Quilltress Limited
 R & G (Scotland) Limited
 RCL Transport Services Limited
 Reelcrown Limited
 Robert Stevenson Builders Ltd.
 R.R. & C. Davidson Limited
 Shieldaig Trustees Limited
 Somerco Industrial Limited
 Speedy Ironing Services Limited
 Springbank Distillers Limited
 Strathinver Limited
 Swiznet (UK) Limited
 Triple-Point Plumbing & Heating Limited
 T24 Scotland Ltd.
 Universal Filtration Solutions Limited
 Universal Wholesale Ltd
 Waterlane Developments Limited
 William Cadenhead Limited
 Wired Online Direct Company Ltd.