Changes of Name

Spring Hill Asset Management Ltd
formerly Abbey Spring Hill Asset Management Limited
A1 Automotive Holdings Limited
formerly A1 Automotive Scotland Limited
Border Homes & Properties Limited
formerly Border Homes & Properties Investments Limited
Chivas Holdings (IP) Limited
formerly Chivas Holdings
Caledonia Projects Limited
formerly Clark Services (U.K.) Ltd.
Collins Pharmcare Ltd
formerly Collinspharmcare Ltd.
Geminax Utilities Limited
formerly HMS (727) Limited
Strathallan Limited
formerly MacNewco Two Hundred and Thirty Seven Limited
Mackay Welding Limited
formerly McKay Welding Limited
Nicolson Recruitment and Training Services Limited
formerly Nicolson Recruitment Services Limited
Sasok Ltd.
formerly Sasac Ltd.
Iona Property Development Limited
formerly SF 2084 Limited

Documents Altering the Memorandum or Articles of Association

Aberdeen Autosales Limited
A For Audi Limited
A1 Automotive Holdings Limited
AWS Ocean Energy Limited
Chivas Holdings (IP) Limited
Citi Distribution Limited
Clydetay Limited
Compressed Air Contracts (Scotland) Limited
Creative Science Company Limited
Divine Touch Ministries Worldwide
EJIG Structures Limited
Energetics Networked Energy Ltd.
FHD Ltd.
Galliford Try Healthcare (St Andrews) Limited
Integrity One Ltd.
Iona Property Development Limited
Meadows Croquet Club
Miranda Consultants Limited
MTM Defence Lawyers Limited
Oceanteam Subsea Services Limited
Sasok Ltd.
Scotrenewables (Marine Power) Ltd.
Sentient Medical Limited
Store-Rite Ltd.
Tinderbox (2008) Limited

Particulars of Directors or Changes Thereof

A & P Properties (Scotland) Limited
Aberdeen Autosales Limited
AC&H 22 Limited
Access Consultants (UK) Ltd
Aden Homes East Leys Limited
A. Farquhar (Builders) Limited
Alfa Contracts Ltd.
Amac 2 Limited
Anglo Taping Services Limited
Apex Property Care Limited
The Applied Technology Research Institute Limited
Artificial Turf Limited
Assetcrest Properties Limited
Avonfort Limited
AVP-Alhco Limited
AWS Ocean Energy Limited
B.A. Engineering Services Limited
B & K Engineering Limited
Barcaldine Community Association
Beachside Trading Ltd
Bell Travel Limited
Bioclimate Research and Development Limited
Black Pearl Charters Limited
Bon-Accord Builders Services Limited
Borders Sport and Leisure Trust
Braebell Scotland Limited
Braebell (West of Scotland) Limited
Britannic Strategies Limited
B S Operations Ltd
BT Murrayfield Limited
Buddah Ltd.
Caledonian Fastening Solutions Ltd
Campbell Imports Limited
C&M - Engineering Services (UK) Limited
C & M Group Limited
C & M Group Holdings Limited
C&M - Marine Services Limited
Car Medic Scotland Limited
C. Craig Limited
City Star Handling Limited
Clare M Hair and Beauty Limited
Cluny Portobello Developments Ltd.
Clydetay Limited
CMI Skip Hire & Recycling Ltd.
C.M. Optical Ltd.
CNP Technologies Limited
Collin Care Limited
Collins Pharmcare Ltd
Colvin Houston Limited
Coodham Contracts Ltd
Cromlix House Limited
Crosshill Limited
Crown Parks (Personnel) Limited
Cutting Edge Joiners (Scotland) Ltd.
D & F Fabrications (Scot) Ltd.
Deedmile Paisley Ltd
Deltafleet Three Ltd.
Denmore Investments Limited
Dental Studio Renfrew Ltd.
Disaster Relief Fund (Dundee)
DL Surveyors Limited
Doorworldwide Ltd.
Dumfries and Galloway Housing Partnership Limited
Eat-A-CD Ltd.
Eat On the Green Limited
Eczema Scotland
Elysian Capital GP (Scotland) Limited
ESIP FP (Scotland) Limited
Ethical Maintenance Limited
Exchangelaw (No.350) Limited
Eye Spy Security Solutions Scotland Ltd.
FBD System Scaffold Limited
Fenwick Weavers Co-Operative Ltd.
Fiducia Enterprises Ltd.
Finniganpropertydevelopments Ltd
Firat Archaeological Services Ltd.
Fire Sprinkler Engineer Ltd.
FK1 Development Ltd
Fogwatt Consultancy Ltd.
Freelance Euro Services (CDXIX) Limited
Freelance Euro Services (CDXVII) Limited
Freelance Euro Services (CDXXI) Limited
Freelance Euro Services (CXCIX) Limited
Freelance Euro Services (CXCVI) Limited
Freelance Euro Services (DCCLXXXI) Limited
Freelance Euro Services (DCCXIV) Limited
Galliford Try Healthcare (St Andrews) Limited
Gardiner & Co (Commercial Property Consultants) Limited
G G & B Nominees Limited
Glasgow School of Art.
Glendale Knitwear Ltd.
Glenreef Limited