Brookrad Limited
formerly Jacqueline Ladies Wear (Clarkston) Limited
Kairos Personal Development Associates Ltd.
formerly Kairos Life Development Limited
ILS Trustees Limited
formerly Ledge 947 Limited
Macdonald Builders Ltd.
formerly Macdonald Conservatories Ltd
Ellemesse Properties (Edinburgh) Limited
formerly Macrocom (990) Limited
Saddler Leather Limited
formerly Macrocom (993) Limited
Neacreath Property Development Ltd
formerly Neacreath Marine Limited
Rosebud (UK) Ltd
formerly Rosebud (Scotland) Limited

Documents Altering the Memorandum or Articles of Association

Acecarehomes Limited
Afishyonado (Scotland) Ltd.
Albannach Financial Management Limited
Archibalds Property Limited
Braebell Scotland Limited
Braebell (West of Scotland) Limited
Broadsea Rov Limited
Buddah Ltd.
Canadian North Sea Energy Limited
Cknd Engineering Ltd.
Dental Studio Renfrew Ltd.
Direct Parking Limited
Doodar Plc
Dundee Voluntary Action Limited
DXB (Scotland) Limited
Edrington International Brands Limited
Ensco 193 Limited
FES 2008 Limited
Fife Joinery Manufacturing Limited
Here We Are
Jacko 24/7 Ltd.
James L. Archibald and Sons Limited
Macrocom (840) Limited
MTI Technology Limited
Nigel Lowe Holdings Limited
Northern Industries Well Testing Limited
Obsidian Services Ltd.
Optima Solutions UK Limited
Orkney Aggregates Limited
Paton Plant Limited
Rahat Sweets & Bakers Ltd.
S and F Services (Scotland) Limited
Spreng & Co. Limited
Velux Company Ltd.
Vogue House Furnishers Limited

Particulars of Directors or Changes Thereof

Aarkid Limited
AEL Holdings Limited
A. Farquhar (Builders) Limited
Afishyonado (Scotland) Ltd.
Ahmed Hussain Limited
Alan Harris Joiners Ltd.
Albannach Financial Management Limited
Alchemy Laboratories Ltd.
All Round Flooring Services Limited
Allsports Construction & Maintenance Ltd
The Alpha Project (Cumbernauld)
Amac 2 Limited
Archibalds Property Limited
Arka Design Ltd.
Assetcrest Properties Limited
Ayeni White & Hutchison Accountants Ltd.
Ayrshire Household Recycling Company (Kilmarnock and Loudon Furniture Redistribution Scheme)
Benula Media Ltd.
Birthlink
Block Holdings Limited
Block Securities Limited
Block Securities (Arun) Limited
Block Securities (Dunfermline) Limited
Block Securities (East Kilbride) Limited
Block Securities (Switch Island) Limited
Bon-Accord Builders Services Limited
Brand & Black Limited
Bridgebay Limited
Bridgecoop Limited
Broadsea Rov Limited
Bruce King Joinery Ltd.
Campbell Lee Plc
Campbell Lee Computer Services Limited
Campbell Lee Internet Solutions Limited
Carers of West Dunbartonshire Limited
Cassiltoun Trust
Chen Dundee Limited
Circle Property (Glasgow) Ltd
Cknd Engineering Ltd.
Clydebank Re-Built Limited
Clyde Space Limited
Compass Local Housing Organisation Limited
Contact Left Airsoft Ltd
Cowal Highland Gathering Limited
Craigash Investment Co. Limited
Crown Street Alcohol Centre
The Deano After School Care and Holiday Club Limited
DF Hairdressing Ltd
Diamond Inns (UK) Ltd.
Diamond Kirriemuir Limited
Doodar Plc
Drams Property Limited
Drum Brae Engineering Limited
Drummohr Technology Limited
Dumfries and Galloway Coalition of Disabled People Limited
Dunbar Community Development Company
Dunbeath & District Day Care Centre
DXB (Scotland) Limited
Easy Slimming Ltd
Eat-A-CD Ltd.
Eco-Drilling Services Ltd.
Edinburgh Worldwide Investment Trust Plc
Ensco 193 Limited
Erskine Golf Club Limited
Fairway Coaches Ltd.
FES 2008 Limited
Findlay Thomas Limited
First Edinburgh Limited
Floorkerb Limited
Fogwatt Consultancy Ltd.
Football Aid Trading Limited
The Franco-Scottish Business Club Limited
Freight Express Ltd.
G.H.A. Plant Hire Ltd
Golden Crown Broughty Ferry Limited
Gottex Raf Scotland GP, Limited
Grampian Fuels Limited
Gratex Electrical Services Ltd.
Grey Bedford Ltd.
Healthaware Limited
Holyrood Glass Ltd.
Ian Hay Haulage Ltd.
Icerobotics Sensor Systems Ltd.
ILS Trustees Limited
Imani (Fife) Ltd.
Insights Learning & Development (UK) Limited
Integrated Sales Solutions Limited
Interactyx Limited
Inverkip Pre-Five Centre Limited
Jack-It-Inns Ltd.
Jacko 24/7 Ltd.