

formerly HBS (Winston Barracks) Limited
 Carig Plant Limited
 formerly HMS (744) Limited
 Carig Construction (Holdings) Limited
 formerly HMS (741) Limited
 Carig Developments Limited
 formerly HMS (743) Limited
 Carig Construction Limited
 formerly HMS (742) Limited
 Kilbride Rail Terminals Ltd
 formerly Kilbride Properties (Swindon) Limited
 DD Plant Hire Limited
 formerly Regency (Ravensraig) Limited
 STFX Realisations Limited
 formerly Scot Trout Farming Limited
 Shand Building Design Limited
 formerly Shand Building Design Services Limited
 Scot Trout Farming Limited
 formerly STF Realisations Limited
 Protective Coating Franchising Ltd
 formerly Survafr Franchising Limited

Documents Altering the Memorandum or Articles of Association

CP Electrical (Elgin) Ltd.
 Drummond Inspection Services Ltd.
 Harp Gas Ltd.
 Ithaca Energy (UK) Limited
 Juding Limited
 Joe Spaghetti Ltd.
 John Wood Group P.L.C.
 Mansefield Construction Limited
 Marble Fashion Designs Ltd.
 The Moira Anderson Foundation
 Roboscot (31) Limited
 Roboscot (31) Limited
 Shand Building Design Limited

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

John Wood Group P.L.C.

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

John Wood Group P.L.C.

*Statements or Notices Delivered by a Public Company Under Section
 128 (Registration of Particulars of Special Rights)*

Rouge Tanning and Beauty Limited

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

A. & C. Fisher Limited
 Aberdeen Composite Company (1423) Limited
 Aberdeen Composite Company (1167) Limited
 Aberdeen Wellservices Limited
 Addison Oil & Gas Limited
 A.D.S. Engineering Limited
 A.G. Brownlee Limited
 AHWD Limited
 Airbles Construction (No. 1) Limited
 Airbles Construction (No. 2) Limited
 Airbles Road Properties Limited
 Alphascot Limited
 AMAC Technical Services Limited
 AM Scientifics Limited
 Annie Duncan Ltd.
 Arcata Limited
 Ashbee (Scotland) Limited
 Bae Systems (Aberdeen) Limited
 Bairsto Property Company Limited
 Barnndale Sales & Leasing Ltd.
 BCK 250K Limited
 Bissets Limited
 Blooms (UK) Florists Ltd.
 Blue Star Line Marine Limited
 Blyth Coaches Ltd.
 Botanical Specimens Limited
 Building Craftsmen (Dumfries) Limited
 Building Craftsmen (Yeovil) Limited
 Bustec (Scotland) Ltd.
 Caledonian Tours Limited
 C & M Windows (Scotland) Limited
 C & M Windows (Scotland) Limited
 Care Resolutions Limited
 Cenes Pharmaceuticals Plc
 C. Engineering Limited
 CG Electrical Contractors Ltd.
 Chappell Whisky Brokers Limited
 The Charles Rennie Mackintosh Society
 Cheaper Car Insurance Services Ltd.
 Claire Macdonald Foods Limited
 Claymore Motor Company Limited
 Clyde Analytical Limited
 The Coconut Groove Company Limited
 Construction Form (Scotland) Ltd.
 Conversatec Limited
 Crafty Cards and Ceramics Limited
 The Cranhill Project
 Creative Property Marketing Ltd.
 Crystals Limited
 Dalehope Limited
 Data Safe-Media Ltd.
 Davidson Buses Limited
 D. Douglas Consultancy Limited
 DD3 Limited
 Deacon Aberdeen Limited
 Denmac Medical International Limited
 Dominoid Limited
 Doon Valley (Heat Treatment) Limited
 Douglas Barrie & Co Limited
 The Dovetail Agency Limited
 D. Roy (Civil Engineering) Limited
 Dunvegan Seafarms Limited
 Dyce Caravans Limited
 Dynamix Limited
 E & L Building Services Limited
 Eastcastle Limited
 East End Mini Market Ltd.
 E.Coast (2) Property & Development Ltd
 EKC Technology Limited
 Emmock Homes Limited
 Fasteq Limited
 Festival Flats Limited
 The Firs Partnership Limited
 FJE Bellfield Limited
 The Flying Plumber Limited
 Flying Scot Glasgow Limited