Documents Altering the Memorandum or Articles of Association

Casa Della Pace Montessori Eco School Limited
Fairbridge in Scotland
Fairbridge in Scotland
HBOS Plc
HBOS Plc
Leisure and Marine Glassfibre Ltd
RMJM Group Limited
RMJM Group Limited
Roslin Cells Limited
Saltire Leisure Limited
Saltire Leisure Limited
Saltire Leisure Limited
Scottish Society For the Prevention of Cruelty To Animals
Sportstars Marketing & Promotions Limited
UL 2008 Limited
UL 2008 Limited

Particulars of Directors or Changes Thereof

Craneware Plc
Craneware Plc
Independent Exhibition Services Limited

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

HBOS Plc

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

HBOS Plc

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

A & G M Homes Limited
A & G M Homes Limited
A & M Lightbody (Butchers) Ltd.
Abskate Limited
Active Outdoor Pursuits Limited
A.G. Accounting Limited
AGM (Scotland) Limited
A J Autolecs Limited
A J Henderson Limited
Alan G. Low Limited
The Alexander Greek Thomson Trust
The Alexander Greek Thomson Trust
ALP (Scotland) Limited
A.L. Skip Hire Limited
Altheran Properties Ltd.
AMT Financial Solutions Ltd.
Anagram Financial Services Ltd
Andersen Caledonia Limited
Andersen Caledonia Limited
Andersen Caledonia Limited
Anderson, Turnbull, Kiloh Partnership Limited
Andrew Hotels and Leisure Ltd.
Andrew Locke Golf Limited
Andrew Nairn Limited
Andrew Park & Sons Limited
Antar Limited
A P & R Baker Limited
Apex Industrial Limited
Appinstar Associates Limited
Appinstar Associates Limited
Aptus Enterprises Limited
Ardgowan Homes (Ballochmyle) Limited
Ark Services Limited
Arthur & Company Enterprises Limited
Artlink Transport Limited
The Asset and Tax Planning Consultancy Limited
AS365 Limited
Autism Treatment Trust
Auto Centre Inverurie Limited
Autocom Limited
Auuk Marketing Limited
Awardplain Limited
B & S Ventures Limited
B. & S. Ventures (Reading) Limited
Barracuda Management & Consultants (GB) Limited
Barr Farm Vehicle Leasing Company Limited
Best Farms Ltd.
B H Marketing.Com Limited
Blackad Ltd.
Black Pixie Limited
Black Tongue Developments Ltd.
Blog-City Ltd.
Blythswood Acquisitions Ltd
Border Ready Mix Limited
Braveheart Security (Scotland) Limited
Breckan Limited
Brink & Lumsdaine Limited
Broomfield Motors Limited
Bruce Laing Co Limited
Brunton Homes Ltd
B.S.H. Limited
BSH Holdings Ltd.
Building Regulation Services Limited
Bumpjump.Com Limited
Burnhouse Motorsport Ltd
Bute Highland Games Limited
Buttonhouse Limited
Caberfeidh Limited
Caithness Beef and Lamb Limited
Caithness Beef and Lamb Limited
Calder Engineering (Central) Ltd
Caledonian Cattle Company Limited
Caledonian Selection Limited
Call Centre Revolution Limited
Calling Technology Limited
Camlin (Academy Park) Limited
Camlin (Linwood) Limited
Candy Mill Trading Limited
Carymar Holdings Limited
Central Decorators Limited
Centurion Components Limited
Chanonry Properties Limited
Chapman Smith Consultancy Limited
Chris McAllister Limited
City Glass UK Limited
Clockhouse Furniture Limited
Clydebank Building Ltd.
Clyde Fires Ltd.
Cnoc An Ro-Aire Properties Limited
Concept Solutions (EFP) Ltd
Conway Hairdressing Limited
Council For Voluntary Service North Ayrshire
Couper Seafoods Limited
Cove Bay Consultants Limited
Craig & Buchanan Limited
Creamforth Limited
C-Reference Ltd.
Crombie Developments (Westhills) Limited
Cumberland Electrical Wholesale Supplies Limited
Custom Installations and Maintenance Limited
Cybertech 2000 Ltd.
DB James Ltd.
Deeban Limited