Gibson Project Services Limited Gilchrist Steels Limited Gillan Consultants Limited Glen Cafe Limited Glenmoriston Estates, Limited Golden Enterprises (Glasgow) Ltd. Grace Properties Ltd. Grampian International Removers Limited Grampian Removers Limited G.R.M. Flooring Limited Guidi's Pharmacy Ltd. Gunn Risk Management Consultancy Ltd. Gustogrow Limited Hamilton Park Construction (Plot 7A) Limited Hayleigh Enterprises Security Limited Heritage Insurance Brokers Private Limited High 5 Entertainment Limited The Imagination Workshop Limited Independent Psychiatry Ltd. Intervention Rentals Limited Isabella M. Deas Limited Isola Werke UK Limited Izat Computing Services Limited James Alexander Brown Limited James Sime and Company, Limited J. & M. Designs (Bishopton) Limited J A N Services Limited J.J. Gallagher Contracts Limited JJM Groundworks Ltd. J M DJ Agency Limited JMD Scotland Limited JM Entertainment Limited Joe Engineering Ltd. John Clark Motor Group Limited John Glendinning & Sons Limited J. Taylor Quality & Safety Consultants Ltd. Junction-18 Limited Kendice Limited Kilmacolm Coachworks Limited Kingdomcomms Ltd Kingsgate Law Limited Kirkbride Subsea Engineering Limited Lalakasag Construction Limited Law & Company (Ecosse) Ltd. Len Lothian Limited Limpet Technology Limited Linganbo Engineering Limited Logical Accessibility Solutions Logwise Scotland Limited Lomond Recycling Limited London and Clydeside Estates Limited Loving Shoes Ltd. Lung Ha's Theatre Company Limited MacLennan Brothers Limited Markinch Pharmacy Limited Marloch Limited Matt Purdie & Sons Limited McKenna Safety Management Limited Measurement Consultants & Services Limited Melville Motor Club (Scotland) Limited Mitchell Valuation Consultancy Limited Montrose Estates (1993) Limited Monty's Bathrooms & Kitchens Ltd. Morgan Est (Scotland) Limited MSD Projects Limited Neil Crawford and Sons Limited On-Trade Consultants Limited Orkney Cruise Services Ltd Pairc Renewables Limited Parade Home Limited Paton & Son (Builders) Limited Peak2Peak Ltd Peoplebase Recruitment Solutions Limited Peterhead Motors Limited PIL GP Limited PLP Inspections Ltd Powermaster Cooling Limited Purdie Holdings Limited Ramco Energy Plc

Rayner Sim (Fishing) Ltd. RDU Ltd. Reallycooltraining Ltd. Red To Red Engineering Limited Reof II (GP) (Scotland) Limited Robert Sandilands & Sons Limited Robertson & Armitage Limited Ropark Limited RWM Engineering Services Ltd. S and P Property Company Limited The Sanquest Group Limited S.C.A.R.F. S.C.A.R.F. Energy Services Limited Scotland Calling Limited Scottish Co-Operative Society Nominees Limited The Scottish Fiddle Orchestra Scottish Inland Waterways Association Scragg (Scotland) Limited SFO Productions Limited S.H.E. Properties Limited The Sixth Business (Scotland) Limited Smith, Plumbing & Heating (Fife) Ltd The Spirits Company Limited Stepping Stones For Life (Franchise) Limited Stepping Stones (North Edinburgh) Stepps Cleaning Services Limited Stewart Scaffolding Limited Stratta Home Improvements Limited Styletuft Limited Suncolor Window Blinds (Glasgow) Limited Technology Support Solutions Limited Thm Associates Limited Thomson's Back O Hill Motor Factors Limited T J W Stobbs Limited TMS Motor Spares Ltd. Trescorp Limited Tricker PR Limited TSA (Europe) Ltd. Upland Contracts Ltd **URSA** Solutions Limited VCP (Founder Partner) G.P. Limited VDV Consultancy Limited Ventura (Scotland) Limited Venus Corporate Trading Limited Wah Kee Chinese Bakery Limited Weyland's Limited Wheeliebox Limited White & Co of Scotland Limited W1W1 Ltd Woodlane Limited Wringe Consulting Ltd Your Castle Limited

Resolutions or Agreements To Which Section 380 Applies (Relating To Shares Rights or Names)

AMSIF Limited Bellwood Project Management Ltd E G C Services Ltd Freelance Euro Services (CI) Limited Freelance Euro Services (CIII) Limited Freelance Euro Services (CLI) Limited Freelance Euro Services (CVII) Limited Freelance Euro Services (CXIX) Limited Freelance Euro Services (CXLI) Limited Freelance Euro Services (CXX) Limited Freelance Euro Services (CXXI) Limited Freelance Euro Services (CXXXIII) Limited Freelance Euro Services (CXXXV) Limited Freelance Euro Services (CXXXVII) Limited Freelance Euro Services (LVIII) Limited Freelance Euro Services (LXXVI) Limited Freelance Euro Services (LXXXIV) Limited Freelance Euro Services (LXXXV) Limited N.H. Bromham Projects Ltd.