

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

Octopus Second Aim VCT Plc

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

Octopus Second Aim VCT Plc

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

A & A Carson Construction Limited  
A & M Lettings Ltd.  
ABC Number 52 Limited  
Aberdeen Cares Drama Company Limited  
About Face Beauty Clinic Limited  
ABR & S Properties Ltd.  
Acbel Polytech (UK) Limited  
Access To Industry Limited  
AFS Holdings (Scotland) Limited  
A.J.S. Services (Scotland) Limited  
Alan Edwards Hairdressing (Glasgow) Limited  
Alan Edwards (West End) Limited  
Alan Nicholson Ltd.  
Alba (Mobility) Services Ltd.  
Albion Vehicle Wash Engineers (Central) Ltd.  
A.L. Paint and Supplies Limited  
Ameo Consultants Limited  
Andrew Taylor Cleaning Services Limited  
Angle Park Auto Centre Limited  
Aqua Leisure Ltd.  
Ardchattan Solutions Limited  
Ardmair Marine Consultants Limited  
Artisan Drinks Limited  
A. Smith & Co. 2002 Limited  
A. Stevely Electrical Contractors Limited  
Atholl Nominees Limited  
The Bakehouse (Galloway)  
Balmoral Properties (Aberdeen) Limited  
Balnagowan Arms Limited  
BKM Atlantik Limited  
Breed Creative Limited  
Brugarth Fresh Foods Limited  
Cafe Revue Milngavie Ltd  
Caledonia Holidays Limited  
Caledonian Lock & Safe (Edinburgh) Ltd.  
Castlepark Autobody Limited  
Cemarfield Limited  
Christian Outreach Centre - Wishaw  
Christie & Partners Limited  
C I Liu Limited  
Cleanforce (Scotland) Limited  
Colin Massie Windows & Joinery Ltd.  
Coopr8 Seminars Limited  
Cophthall Avenue General Partner(S) Limited  
Country Mouse Estates Ltd.  
CPA International Ltd.  
Credit Control Limited  
C Watson Engineering Ltd.  
David Wake Consulting Limited  
Dch Scotland Limited  
Deramore (S) Limited  
Designer Productions Limited  
Designs On You II Ltd.  
D.F. Booth Limited  
Donaldson Timber Engineering Limited  
DPRO Limited  
Dunaluinn Quality Services Limited

The Dundas Commercial Property Fund II (Nominee) Limited  
Eastbrae Properties Limited  
East Coast Building Services Limited  
East Coast Developments (Scotland) Limited  
Edinvar HH Limited  
801 Edin Ltd.  
Emirates Environmental Resources Limited  
Enco Energy Consultants Limited  
F&C European Capital Partners (GP) Limited  
Ferenze Holdings (Woodneuk) Limited  
Finavon Hotel Limited  
Finney Educational Services Limited  
592 Edin Ltd.  
Fleetstone Limited  
Forever Green Investments Limited  
44 Medialab Limited  
The Full Bhoona Ltd.  
Galloway Electrical Services Limited  
Gartmain Developments Limited  
Gary Buist Commercials Limited  
GDC Design Limited  
Gillespie Macandrew Directors Limited  
Gillespie Macandrew Secretaries Limited  
Golden Ocean Campbeltown Limited  
Goodread Tyre Company(Evanton)Limited  
Gordon Cheung Limited  
Govanhill Community Development Trust Limited  
Graham Atkinson Limited  
Grampian Health Store Limited  
Grampian Waste Water Services Limited  
Grazyna Fremi Ltd.  
Greenfinch Homes (Kilcreggan) Limited  
Greenlink Trading Company Limited  
Greig (Aberdeen) Limited  
Guyana Limited  
Havenmere Limited  
Healthcomm UK Limited  
HIV Scotland  
Holford Gas Storage Limited  
Hollywood Planning Limited  
Horizon Healthcare Limited  
H Robertson Civil Engineering Services (Fife) Limited  
Hugh Todd Tractor Services Limited  
Iain Greig Ltd.  
Ian Elrick Associates Ltd.  
Ican Records Limited  
Ican Studios Limited  
Impact Enterprises (Scotland) Limited  
Ink Animations Ltd.  
Inter-Ed Ltd.  
Inverness Computer Centre Ltd.  
Irishbabynames Limited  
James Donaldson & Sons Limited  
James Donaldson Timber Limited  
Jasper (Aberdeen) Limited  
J C Buchanan Roofing Limited  
Jeffrey Lee (Antiques) Limited  
JKS International Engineering Consultants Ltd.  
Joe Campbell Limited  
John Electrical Limited  
JP Silver Star Limited  
J.Q. Tiling Services Ltd.  
Julie Denholm Catering Limited  
K&S 2007 Limited  
Keepname Limited  
Keith Gurr Painter & Decorator Limited  
Keluk Fishing Co. Ltd.  
Kengus Limited  
KLM Machine Tool Repair Limited  
KVM Health and Safety Consultants Ltd  
Laggan Consulting Limited  
Leaping Salmon Limited  
Lee Garden Lochgilphead Limited  
L Green Limited  
L.Higton Limited  
Line 52 Limited  
Linklatersca Ltd  
Lorrdon Park Homes Ltd  
LW Systems Limited