

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

Clarawara Investments Limited
 Psymetrix Limited
 The Safe Shores Group Limited
 Thomson Shepherd Limited

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

Clarawara Investments Limited
 The Safe Shores Group Limited
 Thomson Shepherd Limited

Notifications (Given Under Section 122) of the Redemption of Shares

The Safe Shores Group Limited

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

AAA Business Solutions Limited
 Abbey Express Limited
 Abbey Spring Hill Limited
 A.J.U. Inspection Ltd.
 Alan Munro Financial Services Ltd.
 Alliedphase Computers Limited
 Almond Health Limited
 A L M Properties Limited
 Andrew Duncan Contracts Limited
 Annandale Transport Initiative
 Armitage Shanks International Limited
 Armstrong Printing Limited
 Automotive Answers Limited
 Autovision (Scotland) Limited
 Bail'ur Ostaig
 Bancep Limited
 Baywatch Developments Limited
 Beauly Computer Services Ltd
 Bertbill Limited
 Bicker Limited
 Bipolar Fellowship Scotland
 Blythswood Trading Limited
 Boreray Limited
 BPB Paperboard Limited
 BPR Properties Limited
 Braxtech Limited
 Brian Wilson (Ellon) Limited
 Burns Crystal Glass Limited
 Burns Publications Ltd.
 Business Workout Limited
 Cafe Boheme Ltd.
 Cairn Associates Ltd.
 Cairngorm Holdings Limited
 Chris Clarke Stonemasons & Builders Limited
 City Electrical Distributors (Glasgow) Limited
 C.M.P Alloys Limited
 CODM Limited
 Comann Eachdraidh Lios Mor
 Comax Engineering Limited
 Computer Accounting Solutions Limited
 Concept Fitness (Scotland) Ltd
 Craigloch Solutions Limited
 Crestmanse Limited
 Crossburn Design Limited
 Crossloan Stores Limited
 Dachaidh Community Respite Care Limited
 D & E Mackay(Contractors)Limited
 Designit (UK) Limited
 Dinwoodie Farm Management Limited
 Drilfab (UK) Limited
 Dril-Quip (Europe) Limited
 Dunhill Stud Enterprises Limited
 Dynamic Access Ltd.

EJVM Construction Limited
 Eluthera Company Limited
 Emesco Computing Limited
 Environmental Reclamation Services Limited
 Escabar Limited
 Essential Spirit Limited
 Ewing Taxis 1 Ltd.
 Fairway Safety Services Limited
 F. Grierson & Sons Limited
 Fieldtrack Limited
 Frasa Hotels Limited
 Freedom City Church
 Fusion Scotland
 Garden of Eden Tree Care Limited
 The Glasgow Caledonian University Nominee Company
 GOT Limited
 Highland Log Homes Limited
 Highlands & Islands Properties Limited
 Hocstead Ltd.
 Homecare Rutherglen Limited
 Home-Start Leith & North East Edinburgh
 Hume of Overton Farm Limited
 Huna Development Limited
 Industrial Systems and Control Limited
 Inverclyde Biologicals Limited
 Jaicad Ltd
 James Mearchent & Sons Limited
 JC Draughting Limited
 J.D. Fabrications (Highland) Ltd.
 Jewish Care Scotland
 J. Hewit & Sons Limited
 JHL Communications Limited
 John McGill Limited
 John Swain Joiners & Building Contractors Ltd.
 Jordan Electrics Limited
 J.R.C. Trading Company (Scotland) Limited
 Jumor Properties Limited
 Kerrylee Consultants Limited
 KG Technical Solutions Limited
 Kilrymont Engineering Services Limited
 Kingsknowe Golf Club, Limited
 Kirkdene Investments Limited
 Labtech Holding Company Limited
 Labtech Services Limited
 L and A Gibson Ltd
 Learner Driving Centre (Renfrewshire) Limited
 Lee Abseiling Services Limited
 Livingston Pizza Company Limited
 Mackie & Aiken Limited
 Macloch Construction Limited
 M & M Real Estate Limited
 M & S Newsagents (Scotland) Limited
 McCrone Farmers Limited
 McWhirter Associates Limited
 Mendit Mobile Vehicle and Cycle Repairs Limited
 Merson and Gerry, Limited
 Metamorphic Ltd.
 M. F. Gill Limited
 Michael Spence NLP Limited
 Millersoft Limited
 M.J. Lynas Limited
 Moray Leisure Limited
 Moray Leisure (Trading) Limited
 Morridon Electrical Limited
 Mortgage and General Insurance Consultants Limited
 Nivag Engineering Services Limited
 NJD Engineering Ltd.
 Northforth Limited
 Oliphant Bakers Limited
 On the Edge Access Ltd.
 Paul Hentze Limited
 Paul McAllister Limited
 P.E.M. (Kirkcaldy) Limited
 Peter Smith Water & Development Ltd.
 Pollock & Cochrane Limited
 Port William Inshore Rescue Service
 Premier Epos Solutions Ltd
 Premier Installation Electrical Services Limited
 PTK Consulting Limited