

(A) CERTIFICATES OF INCORPORATION - NEW COMPANIES (CONT'D)

WHYTE'S ONE STOP SHOP LTD	SC351253	13/11/2008
WILSON GLOBAL PROJECTS LIMITED	SC351231	13/11/2008
WINDMILLS TRADING LIMITED	SC351507	19/11/2008
WIRELESS TELECOMS SERVICES LIMITED	SC351401	17/11/2008
THE X SPOT LTD	SC351383	17/11/2008
YASMIN FASTFOODS LTD	SC351286	14/11/2008
ZANOBINI'S LIMITED	SC351522	19/11/2008

(A) CERTIFICATES OF INCORPORATION - CHANGES OF NAME

DOC TYPE (B) HAS BEEN RECEIVED IN EACH CASE

CALEDONIAN TRAVEL SERVICES LTD/EXCLUSIVELY SCOTLAND L	SC350615	19/11/2008	KINBURN (123) LIMITED/JAMESFIELD FARM OUTLET LIMITED	SC332895	14/11/2008
CALEDONIA PORTFOLIO LIMITED/THE CHERRYBANK CENTRE LIMITED	SC345233	14/11/2008	KNIGHT TILE LTD/HIGHLAND FLYING CLUB LIMITED	SC300586	17/11/2008
CASTLELAW (NO.757) LIMITED/RENNIE PROPERTY SERVICES LIMITED	SC351273	18/11/2008	LAWTON MOTOR COMPANY LIMITED/LEONARD MONDIAL LIMITED	SC094315	19/11/2008
CASTLELAW (NO.756) LIMITED/ERIN CLARA LIMITED	SC351271	18/11/2008	LEDGE 1057 LIMITED/I-QUIP TECHNOLOGY LIMITED	SC350804	13/11/2008
CASTLELAW (NO.752) LIMITED/RENNIE GROUP LIMITED	SC348062	18/11/2008	LITTLEGRAIN LIMITED/DAVID BEVERIDGE ELECTRICAL CONTRACTORS LIMITED	SC315814	14/11/2008
CATALYST FSP LIMITED/CATALYST EVENT PRODUCTION SERVICES LIMITED	SC271224	18/11/2008	MACKIE & WILFRED LTD./MACKIE & WILFRED (JOINERS) LTD.	SC351336	18/11/2008
CLYDE PUMPS LIMITED/CLYDE UNION LIMITED	SC317760	13/11/2008	MM&S (5390) LIMITED/CATHCART DEVELOPMENTS LIMITED	SC346456	14/11/2008
CLYDE PUMPS HOLDINGS LIMITED/CLYDE UNION (HOLDINGS) LIMITED	SC317525	13/11/2008	MM&S (5330) LIMITED/SISTEMIC SCOTLAND LIMITED	SC335158	17/11/2008
CULLEN BUILDINGS LIMITED/DWC BUILDINGS LIMITED	SC312878	19/11/2008	MONEY ADVICE PARTNERSHIP LTD./STEWARTLEA LIMITED	SC270741	13/11/2008
CURIOUS ARCHITECTURE SCOTLAND LIMITED/CURIOUS DESIGN AND A ARCHITECTURE LIMITED	SC271949	14/11/2008	MOUNTWEST 828 LIMITED/PURE IMPACT LIMITED	SC348715	17/11/2008
CURIOUS IMAGE LTD./QUADRANT FOUR LTD	SC224108	17/11/2008	PACIFIC SHELF 1527 LIMITED/CAILTECH LIMITED	SC348857	19/11/2008
CURRIE AND BORTHWICK LIMITED/CURRIE & BORTHWICK LIMITED	SC350325	18/11/2008	PPG LIMITED/PPG DALMARNOCK LIMITED	SC098264	18/11/2008
DONALDSON PLUMBERS LIMITED/KINBURN (113) LIMITED	SC316609	14/11/2008	PPG HD LIMITED/PPG LIMITED	SC114811	18/11/2008
DREAMS DEVELOPMENTS LIMITED/DREAM DEVELOPMENTS LIMITED	SC350655	18/11/2008	PPG METRO APEX LIMITED/PPG METRO CALEDONIAN LIMITED	SC258295	18/11/2008
ENSCO 239 LIMITED/ALFRED HULME LIMITED	SC350347	18/11/2008	PREMIER CARE (SCOTLAND) LIMITED/PCSG RECRUITMENT SOLUTIONS LTD	SC245984	13/11/2008
FINNVEDEN BULTEN LIMITED/BULTEN LIMITED	SC085664	19/11/2008	THE RECRUITMENT WORKS (SCOTLAND) LIMITED/SCOT ONLINE (SCOTLAND) L	SC320879	13/11/2008
FORTY EIGHT SHELF (209) LIMITED/M & M LETTINGS LIMITED	SC345967	13/11/2008	RESOLUTION ASSET MANAGEMENT LIMITED/IGNIS ASSET MANAG	SC200801	17/11/2008
GLAYVAR PROPERTIES LIMITED/RES 35 LTD	SC165269	17/11/2008	RESOLUTION ASSET MANAGEMENT INTERNATIONAL LIMITED/IGNIS INVESTMENTS LIMITED	SC086806	17/11/2008
GRAYFORTH HOUSE LTD./HAZEL GEORGE LIMITED	SC242198	13/11/2008	RESOLUTION FUND MANAGERS LIMITED/IGNIS FUND MANAG	SC085610	17/11/2008
GSL LAND AND PROPERTY LIMITED/GSL PROPERTY MANAGEMENT LIMITED	SC265706	13/11/2008	RESOLUTION INVESTMENT SERVICES LIMITED/IGNIS INVESTMENT SERVIC	SC101825	17/11/2008
HALEY PLANT SERVICES LTD./HALEY DEVELOPMENTS LTD	SC336345	19/11/2008	RESOLUTION LP LIMITED/IGNIS LP LIMITED	SC088575	17/11/2008
HOLMES MACKILLOP FINANCIAL SERVICES LIMITED/SFMH LIMITED	SC259369	19/11/2008	RESOLUTION NOMINEES LIMITED/IGNIS NOMINEES LIMITED	SC199918	17/11/2008
HOME TRADER FINANCIAL SERVICES LIMITED/LOCHLEVEN PROPERTY LTD	SC315772	14/11/2008	ROSS DECOR (UK) LIMITED/ARKAIG DECORATORS LIMITED	SC332522	14/11/2008
HOUSING NEWS LIMITED/E-NEWS NOW LIMITED	SC279611	19/11/2008	R S SHOPFITTING SERVICES LIMITED/R S K SOLUTIONS UK LTD	SC300493	14/11/2008
IGNIS ASSET MANAGEMENT LIMITED/IGNIS NO.1 LIMITED	SC338859	17/11/2008	SOLETRON SCOTLAND LIMITED/FLEXTRONIC	SC145942	17/11/2008
IGNIS ASSET MANAGEMENT INTERNATIONAL LIMITED/IGNIS NO.4 LIMITED	SC342455	17/11/2008	STAR PLACEMENTS LTD/STAR PLACEMENT LIMITED	SC333012	19/11/2008
IGNIS FUND MANAGERS LIMITED/IGNIS NO.3 LIMITED	SC342452	17/11/2008	WATERTIGHT PLUMBING SERVICES	SC333411	14/11/2008
IGNIS INVESTMENT SERVICES LIMITED/IGNIS NO.2 LIMITED	SC342451	17/11/2008			
IGNIS LP LIMITED/IGNIS NO.5 LIMITED	SC342454	17/11/2008			