

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

SUN WAVES (JOHNSTONE) LTD	SC354489	04/02/2009
SUPERSHINE CARWASH LTD	SC354320	02/02/2009
TARTAN PROPERTY CONSULTANTS LIMITED	SC354269	30/01/2009
TARTAN TRADER LIMITED	SC354387	03/02/2009
TAYLOR KEEGAN ASSOCIATES LTD	SC354426	03/02/2009
TEN NAIL BOUTIQUE LTD	SC354205	29/01/2009
THAN'L UK LIMITED	SC354445	03/02/2009
THE THERAPIST ROOMS LIMITED	SC354470	03/02/2009
THISTLE ASSOCIATES LIMITED	SC354226	29/01/2009
3 LINES ENGINEERING AND TECHNOLOGY LTD	SC354296	02/02/2009
TILO PHILLIPS LIMITED	SC354490	04/02/2009
TIP-TOP ICE CREAM COMPANY LIMITED	SC354448	03/02/2009
TOLLAND BARCLAY ASSOCIATES LTD.	SC354222	29/01/2009
TOMAX UK LIMITED	SC354543	04/02/2009
TOMMY BURNS SKIN CANCER TRUST	SC354542	04/02/2009
TRULY GORGEOUS LIMITED	SC354211	29/01/2009
TURBOMATRIX LTD	SC354482	04/02/2009
20/20 BUSINESS TRANSFORMATION LIMITED	SC354516	04/02/2009
ULTIMATE REPTILES LIMITED	SC354496	04/02/2009
VIRTUE CONSENSUS LIMITED	SC354504	04/02/2009
WHITCOMM CO-OPERATIVE LIMITED	SC354245	29/01/2009
WHITEKNIFE LIMITED	SC354281	30/01/2009
WILLIS DESIGN LTD	SC354501	04/02/2009
WISDOM INNOVATIONS LIMITED	SC354212	29/01/2009
WLC SOFTWARE LIMITED	SC354302	02/02/2009
WOOLSEY ACTUARIAL SERVICES LTD	SC354510	04/02/2009
WS CORPORATE LIMITED	SC354244	29/01/2009
WYMET SECRETARIAL SERVICES LIMITED	SC354376	03/02/2009
YARDSTICK CONSULTANTS LTD	SC354192	29/01/2009
YELLOWLEES CONSULTING LIMITED	SC354324	02/02/2009
YOUNG LETTING SERVICES LIMITED	SC354237	29/01/2009
YSD SOLUTIONS LTD	SC354477	04/02/2009
ZERON SUBSEA LTD	SC354429	03/02/2009

(A) CERTIFICATES OF INCORPORATION - CHANGES OF NAME

DOC TYPE (B) HAS BEEN RECEIVED IN EACH CASE

ACE*COMM SOLUTIONS UK LIMITED/VENTRAQ UK LIMITED	SC260666	03/02/2009	FRED OLSEN WIND 4 LIMITED/FRED. OLSEN WIND 4 LIMITED	SC353922	29/01/2009
ANDSTRAT (NO.287) LIMITED/PYRAMEX (UK) LIMITED	SC352228	02/02/2009	FREELANCE EURO SERVICES (LVIII) LIMITED/DERBETH SAFETY ENGINEER	SC216648	29/01/2009
ARNELL AVIATION LIMITED/ARNELL ASSOCIATES LIMITED	SC259642	29/01/2009	FREELANCE EURO SERVICES (MMDCCXCV) LIMITED/SITAN LIMITED	SC323059	29/01/2009
ASSAY LAND LIMITED/ASLD LTD	SC200646	02/02/2009	GLENPOINT LIMITED/SPICELAND (GLASGOW) LIMITED	SC349904	29/01/2009
BATH LIFTS AT HOME LIMITED/TOTAL MOBILITY DIRECT LIMITED	SC337736	02/02/2009	GOLDEN-SQUARES LIMITED/SPALDING PREPARED IMPORTS LIMITED	SC285034	03/02/2009
BORDER COUNTIES RAILWAY COMPANY/BORDER COUNTIES COMPANY (SCOTLAND)	SC346397	02/02/2009	GOURMET 2 CO LIMITED/POWERCROFTERS (SCOTLAND) LIMITED	SC351955	04/02/2009
THE BRIDGES PROGRAMMES LIMITED/ICS PROGRAMMES LIMITED	SC272140	03/02/2009	HMS (764) LIMITED/WINSTON MANAGEMENT LIMITED	SC352353	02/02/2009
THE BRIDGES 2008/THE BRIDGES PROGRAMMES B.S.H. LIMITED/GS HYDRO (GRANGEMOUTH) LIMITED	SC352017 SC092888	03/02/2009 02/02/2009	JADESTONE LIMITED/SMART & CO (SCOTLAND) LIMITED	SC265188	30/01/2009
BUILDPOL UK CONSTRUCTION LIMITED/BBS THE BIOMASS BURNING SOLUTION LTD	SC323265	02/02/2009	JW GROUP INVESTMENT STRATEGIES LIMITED/CAIRN INDEPENDENT LIMI	SC147311	30/01/2009
BURNSIDE 127 LIMITED/CLYDE RECRUITMENT LIMITED	SC353739	02/02/2009	KEG SUPPLIES (NI) LIMITED/PHONE A KEG (NI) LIMITED	SC353961	02/02/2009
CAIRN INDEPENDENT LIMITED/ENSCO 215 LIMITED	SC343208	30/01/2009	KERRKENNA MAINTENANCE SERVICES LIMITED/MARSHALL BROWN ARCHITEC SYSTEMS LIMITED	SC303208	03/02/2009
C & G FOAM LIMITED/C & G FASTENINGS LTD	SC247361	03/02/2009	KINGDOM PLUMBING & HEATING LIMITED/E.N.H.H. LIMITED	SC345807	02/02/2009
CARRICKS DARLEY HAY ARCHITECTS LIMITED/CARRICK ARCHITECTS LIM	SC274044	02/02/2009	LEDGE 1066 LIMITED/RIGCOOL GROUP	SC353846	04/02/2009