Company Name: OUTSOURCE SOLUTIONS (ABERDEEN) LIMITED

Company Number: SC268532

Company Details

Period Ending: 28/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7412  Accounting
7414

Registered Office Address:
7 QUEENS TERRACE
ABERDEEN
AB10 1XL

Register of Members Address:
7 QUEENS TERRACE
ABERDEEN
AB10 1XL

Register of Debenture Holders Address:
7 QUEENS TERRACE
ABERDEEN
AB10 1XL
Details of Officers of the Company

Company Secretary 1:

Name: HALL MORRICE SECRETARIES Address: 7 QUEENS TERRACE
LIMITED ABERDEEN
AB10 1XL

Director 1:

Name: TRACY COWIE Address: 1 WOODBURN PLACE
NATIONALITY:
ABERDEEN
AB15 8JS

Date of Birth: 06/09/1977 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares Issued</th>
<th>Aggregate Nominal Value of Issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>2</td>
<td>GBP2</td>
</tr>
<tr>
<td>TOTALS</td>
<td>2</td>
<td>GBP2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return.

Electronically Filed Document for Company Number: SC268532
Shareholding 1:

1 ORDINARY Shares held as at 28/05/2008

Name: TRACY COWIE
Address: ABERDEEN
UNITED KINGDOM
AB15 8JS

Shareholding 2:

1 ORDINARY Shares held as at 28/05/2008

Name: TRACY COWIE
Address: ABERDEEN
UNITED KINGDOM
AB15 8JS

Authorisation

Authoriser Designation: secretary Date Authorised: 28/05/2008 Authenticated: Yes (SC)