Notice of Appointment of Liquidator Pursuant to rule 4.2, 4.18, 4.19 and 4.27 of the Insolvency Rules 1986

R.4.19

To the Registrar of Companies

For official use

Company number

SC155671

Name of company

Insert full name of company

Pinewood Nursing Home Limited

Insert full names and addresses

We, Gerard Anthony Friar

and Blair Carnegie Nimmo

of KPMG LLP

191 West George Street

Glasgow G2 2LJ

United Kingdom

give notice that on 23 December 2010, we were appointed Joint Provisional Liquidators of the company by an order of the court dated 23 December 2010.

Signed

Joint Provisional Liquidator

Dated

24 December 2010

Presenter's name, address and reference (if any)

KPMG LLP

191 West George Street

Glasgow G2 2LJ

United Kingdom

