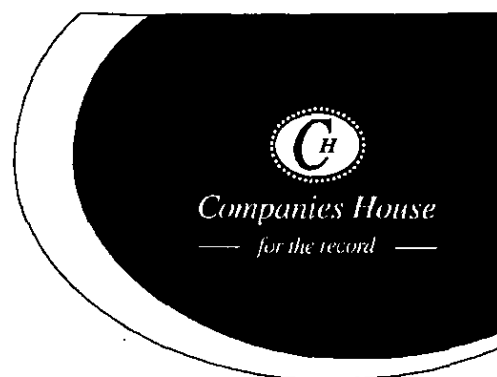


THE DIRECTORS
MORTON RETIREMENT SERVICES LIMITED
JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
AB10 1UD



If you need to contact us
regarding this notice, please
quote reference

SC289780 / DEF6A

Date: 19/03/10

COMPANIES ACT 2006
(Section 1003)

The REGISTRAR OF COMPANIES gives NOTICE
that, unless cause is shown to the contrary, at the
expiration of 3 months from the above date the name of

MORTON RETIREMENT SERVICES LIMITED

will be struck off the register and the company will be dissolved.

Companies House
4th Floor
Edinburgh Quay 2
139 Fountainbridge
Edinburgh EH3 9FF
Tel: 0131 535 5811

FILE COPY



N.B. Upon dissolution all property and rights vested in, or held in trust for, the company
are deemed to be bona vacantia, and accordingly will belong to the crown.

DSC289780F



AWARDED FOR EXCELLENCE



HD602A