

LEGAL NOTICE

In the matter of the Companies Act 1981 (the “Act”)

NOTICE IS HEREBY GIVEN
that:

Alison Morrison

is applying to incorporate a local
company with limited liability to be
called:

**Bermuda Compliance
Consultants Ltd.**

which shall have unrestricted objects
and the rights, powers and privileges
of a natural person.

**COSON CORPORATE
SERVICES LIMITED**
On behalf of the Applicant