

**Minutes of a general meeting of the Members of
Aberdeen House Care Limited - ("the Company")**

Company Registration Number: 07658860

Held at: Office 007, Northlight Parade, Nelson, BB9 5EG

On: 17 January 2024

At: 10:00 am

Chair: Rakesh Kotecha

Present: Members as detailed on the attached attendance register and proxy schedule

In Attendance: Laura Stewart of Business Helpline Group Limited
Gareth Wilcox of Opus Restructuring LLP
Nicole Sharples of Business Helpline Group Limited
Kerry Marsh of Business Helpline Group Limited

Convening of meeting

The Chair read the notice convening the meeting.

Chair's statement

The Chair explained to the meeting the reasons for proposing that the Company be wound up.

Resolutions

The Chair proposed the following resolutions, which were passed by the Members unanimously number 1 as a Special resolution and number 2 as an Ordinary resolution.

1. "That the Company be wound up voluntarily" and
2. "That Laura Stewart, of Business Helpline Group Limited, Office 007, Northlight Parade, Nelson, BB9 5EG and Gareth Wilcox of Opus Restructuring LLP, Cornwall Buildings, 45 Newhall Street, Birmingham B3 3QR be appointed as Joint Liquidators of the Company".

Signed



Rakesh Kotecha

(Chair)

Date 17 January 2024



Issuer Business Helpline

Document generated Wed, 17th Jan 2024 16:26:20 UTC

Document fingerprint 5b3c5b17d4b4b88e0db2c72aef51d5f5

Parties involved with this document

Document processed	Party + Fingerprint
Wed, 17th Jan 2024 17:39:04 UTC	Mahesh Kotecha - Signer (b753bcf25efa859dbada2a7f365351e6)
Wed, 17th Jan 2024 17:39:50 UTC	Pragna Kotecha - Signer (49c91ff3dba74aed8c72089cf539a094)
Wed, 17th Jan 2024 16:47:17 UTC	Rakesh Kotecha - Signer (ae787166c71d5f48a4299f6870f25981)
Wed, 17th Jan 2024 17:37:39 UTC	Trushali Kotecha - Signer (a7cb7b282272df0a0e4240b0c3327c63)

Audit history log

Date	Action
Wed, 17th Jan 2024 17:39:51 UTC	Pragna Kotecha viewed the envelope (86.5.45.202)
Wed, 17th Jan 2024 17:39:51 UTC	This envelope has been signed by all parties (86.5.45.202)
Wed, 17th Jan 2024 17:39:51 UTC	Pragna Kotecha signed the envelope (86.5.45.202)
Wed, 17th Jan 2024 17:39:28 UTC	Pragna Kotecha viewed the envelope (86.5.45.202)
Wed, 17th Jan 2024 17:39:24 UTC	Pragna Kotecha opened the document email. (66.249.93.96)
Wed, 17th Jan 2024 17:39:10 UTC	Pragna Kotecha viewed the envelope (85.255.233.115)
Wed, 17th Jan 2024 17:39:07 UTC	Pragna Kotecha opened the document email. (66.249.93.98)
Wed, 17th Jan 2024 17:39:04 UTC	Mahesh Kotecha viewed the envelope (86.5.45.202)
Wed, 17th Jan 2024 17:39:04 UTC	Mahesh Kotecha signed the envelope (86.5.45.202)
Wed, 17th Jan 2024 17:38:53 UTC	Pragna Kotecha opened the document email. (66.249.93.96)
Wed, 17th Jan 2024 17:38:08 UTC	Trushali Kotecha viewed the envelope (85.255.233.115)
Wed, 17th Jan 2024 17:38:05 UTC	Trushali Kotecha opened the document email. (66.249.93.96)
Wed, 17th Jan 2024 17:38:00 UTC	Mahesh Kotecha viewed the envelope (40.94.94.51)
Wed, 17th Jan 2024 17:37:57 UTC	Mahesh Kotecha viewed the envelope (86.5.45.202)
Wed, 17th Jan 2024 17:37:52 UTC	Trushali Kotecha viewed the envelope (85.255.233.115)
Wed, 17th Jan 2024 17:37:42 UTC	Mahesh Kotecha viewed the envelope (86.5.45.202)
Wed, 17th Jan 2024 17:37:40 UTC	Trushali Kotecha viewed the envelope (85.255.233.115)
Wed, 17th Jan 2024 17:37:40 UTC	Trushali Kotecha signed the envelope (85.255.233.115)

Wed, 17th Jan 2024 17:37:29 UTC	Trushali Kotecha viewed the envelope (85.255.233.115)
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Wed, 17th Jan 2024 17:37:20 UTC	Trushali Kotecha opened the document email. (66.249.93.97)
Wed, 17th Jan 2024 17:37:14 UTC	Trushali Kotecha opened the document email. (66.249.93.98)
Wed, 17th Jan 2024 16:47:18 UTC	Rakesh Kotecha viewed the envelope (82.132.246.205)
Wed, 17th Jan 2024 16:47:18 UTC	Rakesh Kotecha signed the envelope (82.132.246.205)
Wed, 17th Jan 2024 16:46:28 UTC	Rakesh Kotecha viewed the envelope (82.132.246.205)
Wed, 17th Jan 2024 16:46:22 UTC	Rakesh Kotecha viewed the envelope (82.132.246.205)
Wed, 17th Jan 2024 16:41:18 UTC	Rakesh Kotecha opened the document email. (82.132.246.205)
Wed, 17th Jan 2024 16:30:31 UTC	Document emailed to trushalikotecha@gmail.com (3.8.191.205)
Wed, 17th Jan 2024 16:30:31 UTC	Sent the envelope to Trushali Kotecha (trushalikotecha@gmail.com) for signing (195.224.110.162)
Wed, 17th Jan 2024 16:30:31 UTC	Document emailed to rakesh@hsmidlands.com (18.171.168.221)
Wed, 17th Jan 2024 16:30:31 UTC	Sent the envelope to Rakesh Kotecha (rakesh@hsmidlands.com) for signing (195.224.110.162)
Wed, 17th Jan 2024 16:30:31 UTC	Document emailed to rmkcare@gmail.com (18.171.168.221)
Wed, 17th Jan 2024 16:30:31 UTC	Sent the envelope to Pragna Kotecha (rmkcare@gmail.com) for signing (195.224.110.162)
Wed, 17th Jan 2024 16:30:31 UTC	Document emailed to maheshpragna@hotmail.com (18.130.147.13)
Wed, 17th Jan 2024 16:30:31 UTC	Sent the envelope to Mahesh Kotecha (maheshpragna@hotmail.com) for signing (195.224.110.162)
Wed, 17th Jan 2024 16:27:56 UTC	Trushali Kotecha has been assigned to this envelope (195.224.110.162)
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Wed, 17th Jan 2024 16:26:52 UTC	Document generated with fingerprint 1580dcae401cc87122abeef8710fe7cf (195.224.110.162)
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Wed, 17th Jan 2024 16:26:20 UTC	Envelope generated by Business Helpline (195.224.110.162)