

IN THE MATTER OF THE COMPANIES ACT 2006

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF ABERDEEN HOUSE CARE LIMITED

Consent to short notice of general meeting for a voluntary winding-up

We, the undersigned, hereby consent to the general meeting of the above-named company of which notice is given above, being held at Office 007, Northlight Parade, Nelson, BB9 5EG on Wednesday 17 January 2024 at 10:00 am, notwithstanding that short notice of such meeting has been given, and hereby waive our right to receive longer notice of such meeting.

Name of member	Shares held	Signature of, or on behalf of, member	Date
Rakesh Kotecha	25 Ordinary Shares		
Mahesh Kotecha	25 Ordinary Shares		
Pragna Kotecha	25 Ordinary Shares		
Trushali Kotecha	25 Ordinary Shares		