

**Rule 6.20
Insolvency
(England and
Wales) Rules
2016 and
Section 100
Insolvency Act
1986**

Certificate of Appointment of Liquidator at Meeting

Aberdeen House Care Limited - ("the Company")

CRO Number: 07658860

This is to certify that Laura Stewart, IP No 23590 of Business Helpline Group, Suite 7, Northlight Parade, Brierfield, Nelson, BB9 5EG and Gareth Wilcox, IP No 21052 of Opus Restructuring LLP, Cornwall Buildings, 45 Newhall Street, Birmingham B3 3QR having provided written statements that they are qualified to act as an insolvency practitioner in relation to the above-named Company under the provisions of the Insolvency Act 1986 and they consent so to act, were appointed as Joint Liquidators of the Company at a general meeting of the Members of the Company held on 17 January 2024.

Date 17 January 2024

Signed



Rakesh Kotecha (Jan 17, 2024, 4:47pm)

Chair

Name in BLOCK LETTERS RAKESH KOTECHA

If you need to contact the Liquidator regarding this certificate, please contact Kerry Marsh by telephone on 01282 502832, or by email at support@businesshelpline.uk



Issuer Business Helpline

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

Document fingerprint 980446581eae24d9c08b7a95f7643abe

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)
Wed, 17th Jan 2024 17:37:21 UTC	Trushali Kotecha opened the document email. (66.249.93.98)
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)
Wed, 17th Jan 2024 16:27:56 UTC	Rakesh Kotecha has been assigned to this envelope (195.224.110.162)
Wed, 17th Jan 2024 16:27:56 UTC	Pragna Kotecha has been assigned to this envelope (195.224.110.162)
Wed, 17th Jan 2024 16:27:56 UTC	Mahesh Kotecha has been assigned to this envelope (195.224.110.162)
Wed, 17th Jan 2024 16:26:52 UTC	Document generated with fingerprint 1580dcae401cc87122abeef8710fe7cf (195.224.110.162)
Wed, 17th Jan 2024 16:26:40 UTC	Document generated with fingerprint 96ec0236d7125fd739248ef3ad6fd0f6 (195.224.110.162)
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Wed, 17th Jan 2024 16:26:40 UTC	Document generated with fingerprint 723f649a2bc94d43030e40a4b7d1ea3a (195.224.110.162)
Wed, 17th Jan 2024 16:26:20 UTC	Envelope generated by Business Helpline (195.224.110.162)