

Number of Company: 07658860

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Aberdeen House Care Limited

At a **general meeting** of the Members of the above-named company, duly convened, and held at Office 007, Northlight Parade, Nelson, BB9 5EG on 17 January 2024, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

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".



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

Rakesh Kotecha

Chair of Meeting



Issuer Business Helpline

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

Document fingerprint b0fec065f1f734bd634a8e678130fb4c

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 980446581eae24d9c08b7a95f7643abe (195.224.110.162)
Wed, 17th Jan 2024 16:26:40 UTC	Document generated with fingerprint b0fec065f1f734bd634a8e678130fb4c (195.224.110.162)
Wed, 17th Jan 2024 16:26:40 UTC	Document generated with fingerprint 5b3c5b17d4b4b88e0db2c72aef51d5f5 (195.224.110.162)
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)