

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".

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Rakesh Kotecha
Chair of Meeting