

Aberdeen House Care Limited

Company Number – 07658860

NOTICE IS GIVEN that a general meeting of the Members of the above named Company will be held at Office 007, Northlight Parade, Nelson, BB9 5EG on Wednesday 17 January 2024 at 10:00 am for the purposes of considering, and if thought fit passing, the following resolutions, resolution no. 1 as a Special resolution and resolution no. 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily".
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".

A Member entitled to attend and vote at the above meeting may appoint another person as their proxy to exercise all or any of their rights to attend and to speak and vote at a meeting of the Company. A proxy need not be a Member of the Company. Proxy forms are enclosed for use at the meeting, if required.

Remote attendance at the meeting is permitted and should a Member wish to attend the meeting remotely they should contact support@businesshelpline.uk, or by phone on 01282 502832 for details as to how they can do so.

DATED THIS 5 JANUARY 2024

BY ORDER OF THE BOARD



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Rakesh Kotecha (Jan 5, 2024, 7:41pm)

Rakesh Kotecha
Director



Issuer Business Helpline

Document generated Fri, 5th Jan 2024 17:59:02 UTC

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Parties involved with this document

Document processed	Party + Fingerprint
Fri, 5th Jan 2024 19:41:41 UTC	Rakesh Kotecha - Signer (4b845933f214820841e20f5f3e5e6fbf)
Fri, 5th Jan 2024 19:41:41 UTC	Pragna Kotecha - Copied In (b38346c7875ffb4ecf1d04c80b2f66de)
Fri, 5th Jan 2024 19:41:41 UTC	Trushali Kotecha - Copied In (a8634a9f43e2d53b294d37f0d460676d)
Fri, 5th Jan 2024 19:41:41 UTC	Mahesh Kotecha - Copied In (e51ed4db15d82e6d5f2fa6e2f58db068)

Audit history log

Date	Action
Fri, 5th Jan 2024 19:41:42 UTC	Document emailed to rmkcare@gmail.com (18.132.249.110)
Fri, 5th Jan 2024 19:41:42 UTC	Rakesh Kotecha viewed the envelope (82.132.219.122)
Fri, 5th Jan 2024 19:41:42 UTC	Document emailed to maheshpragna@hotmail.com (18.170.121.78)
Fri, 5th Jan 2024 19:41:42 UTC	Document emailed to trushalikotecha@gmail.com (18.133.124.246)
Fri, 5th Jan 2024 19:41:41 UTC	This envelope has been signed by all parties (82.132.219.122)
Fri, 5th Jan 2024 19:41:41 UTC	Sent the envelope to Mahesh Kotecha (maheshpragna@hotmail.com) for signing (82.132.219.122)
Fri, 5th Jan 2024 19:41:41 UTC	Sent the envelope to Trushali Kotecha (trushalikotecha@gmail.com) for signing (82.132.219.122)
Fri, 5th Jan 2024 19:41:41 UTC	Sent the envelope to Pragna Kotecha (rmkcare@gmail.com) for signing (82.132.219.122)
Fri, 5th Jan 2024 19:41:41 UTC	Rakesh Kotecha signed the envelope (82.132.219.122)
Fri, 5th Jan 2024 19:41:06 UTC	Rakesh Kotecha viewed the envelope (82.132.219.122)
Fri, 5th Jan 2024 19:41:03 UTC	Rakesh Kotecha opened the document email. (82.132.219.122)
Fri, 5th Jan 2024 18:02:57 UTC	Document emailed to rakesh@hsmidlands.com (18.134.139.18)
Fri, 5th Jan 2024 18:02:57 UTC	Sent the envelope to Rakesh Kotecha (rakesh@hsmidlands.com) for signing (86.5.138.73)
Fri, 5th Jan 2024 18:00:52 UTC	Mahesh Kotecha has been assigned to this envelope (86.5.138.73)

Fri, 5th Jan 2024 18:00:52 UTC	Trushali Kotecha has been assigned to this envelope (86.5.138.73)
Fri, 5th Jan 2024 18:00:52 UTC	Pragna Kotecha has been assigned to this envelope (86.5.138.73)
Fri, 5th Jan 2024 18:00:51 UTC	Rakesh Kotecha has been assigned to this envelope (86.5.138.73)
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