


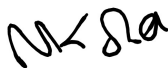


IN THE MATTER OF THE COMPANIES ACT 2006

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		05 Jan 2024
Mahesh Kotecha	25 Ordinary Shares	 Mahesh Kotecha (Jan 5, 2024, 7:30pm)	05 Jan 2024
Pragna Kotecha	25 Ordinary Shares	 Pragna Kotecha (Jan 5, 2024, 7:32pm)	05 Jan 2024
Trushali Kotecha	25 Ordinary Shares	 Trushali Kotecha (Jan 5, 2024, 8:14pm)	05 Jan 2024



Issuer Business Helpline

Document generated Fri, 5th Jan 2024 18:03:00 UTC

Document fingerprint e54f63c4048470a3c6b1e7df86e671dd

Parties involved with this document

Document processed	Party + Fingerprint
Fri, 5th Jan 2024 19:40:55 UTC	Rakesh Kotecha - Signer (7eb7b1da05734f56923c09c3f3bb6e7a)
Fri, 5th Jan 2024 20:14:46 UTC	Trushali Kotecha - Signer (5b3dc394336da30e9e9d1b091dd79798)
Fri, 5th Jan 2024 19:32:09 UTC	Pragna Kotecha - Signer (707727a0081d493671a62ebb0cd544a0)
Fri, 5th Jan 2024 19:30:47 UTC	Mahesh Kotecha - Signer (726d6d594b82bac9354d8ddb75db8d69)

Audit history log

Date	Action
Fri, 5th Jan 2024 20:14:46 UTC	Trushali Kotecha viewed the envelope (82.132.247.167)
Fri, 5th Jan 2024 20:14:46 UTC	This envelope has been signed by all parties (82.132.247.167)
Fri, 5th Jan 2024 20:14:46 UTC	Trushali Kotecha signed the envelope (82.132.247.167)
Fri, 5th Jan 2024 20:14:24 UTC	Trushali Kotecha viewed the envelope (82.132.247.167)
Fri, 5th Jan 2024 20:14:20 UTC	Trushali Kotecha opened the document email. (66.249.93.97)
Fri, 5th Jan 2024 19:41:00 UTC	Rakesh Kotecha viewed the envelope (82.132.219.122)
Fri, 5th Jan 2024 19:40:59 UTC	Rakesh Kotecha viewed the envelope (82.132.219.122)
Fri, 5th Jan 2024 19:40:56 UTC	Rakesh Kotecha viewed the envelope (82.132.219.122)
Fri, 5th Jan 2024 19:40:55 UTC	Rakesh Kotecha signed the envelope (82.132.219.122)
Fri, 5th Jan 2024 19:40:39 UTC	Rakesh Kotecha viewed the envelope (82.132.219.122)
Fri, 5th Jan 2024 19:40:36 UTC	Rakesh Kotecha opened the document email. (82.132.219.122)
Fri, 5th Jan 2024 19:32:10 UTC	Pragna Kotecha viewed the envelope (86.5.45.202)
Fri, 5th Jan 2024 19:32:09 UTC	Pragna Kotecha signed the envelope (86.5.45.202)
Fri, 5th Jan 2024 19:31:39 UTC	Pragna Kotecha viewed the envelope (86.5.45.202)
Fri, 5th Jan 2024 19:31:32 UTC	Pragna Kotecha opened the document email. (66.249.93.96)
Fri, 5th Jan 2024 19:30:47 UTC	Mahesh Kotecha viewed the envelope (86.5.45.202)
Fri, 5th Jan 2024 19:30:47 UTC	Mahesh Kotecha signed the envelope (86.5.45.202)
Fri, 5th Jan 2024 19:29:33 UTC	Mahesh Kotecha viewed the envelope (86.5.45.202)

Fri, 5th Jan 2024 19:29:25 UTC	Mahesh Kotecha opened the document email. (66.249.93.97)
Fri, 5th Jan 2024 18:07:30 UTC	Document emailed to maheshpragna@hotmail.com (35.178.191.192)
Fri, 5th Jan 2024 18:07:30 UTC	Document emailed to rmkcare@gmail.com (18.133.249.101)
Fri, 5th Jan 2024 18:07:30 UTC	Document emailed to trushalikotecha@gmail.com (18.130.238.46)
Fri, 5th Jan 2024 18:07:30 UTC	Sent the envelope to Mahesh Kotecha (maheshpragna@hotmail.com) for signing (86.5.138.73)
Fri, 5th Jan 2024 18:07:29 UTC	Sent the envelope to Pragna Kotecha (rmkcare@gmail.com) for signing (86.5.138.73)
Fri, 5th Jan 2024 18:07:29 UTC	Document emailed to rakesh@hsmidlands.com (18.133.249.101)
Fri, 5th Jan 2024 18:07:29 UTC	Sent the envelope to Trushali Kotecha (trushalikotecha@gmail.com) for signing (86.5.138.73)
Fri, 5th Jan 2024 18:07:29 UTC	Sent the envelope to Rakesh Kotecha (rakesh@hsmidlands.com) for signing (86.5.138.73)
Fri, 5th Jan 2024 18:03:55 UTC	Mahesh Kotecha has been assigned to this envelope (86.5.138.73)
Fri, 5th Jan 2024 18:03:55 UTC	Pragna Kotecha has been assigned to this envelope (86.5.138.73)
Fri, 5th Jan 2024 18:03:55 UTC	Trushali Kotecha has been assigned to this envelope (86.5.138.73)
Fri, 5th Jan 2024 18:03:55 UTC	Rakesh Kotecha has been assigned to this envelope (86.5.138.73)
Fri, 5th Jan 2024 18:03:08 UTC	Document generated with fingerprint e54f63c4048470a3c6b1e7df86e671dd (86.5.138.73)
Fri, 5th Jan 2024 18:03:00 UTC	Envelope generated by Business Helpline (86.5.138.73)