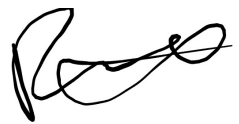
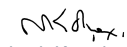
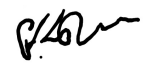
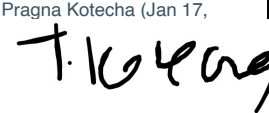


**ATTENDANCE REGISTER FOR GENERAL MEETING OF THE COMPANY  
(HELD VIRTUALLY)**

**ABERDEEN HOUSE CARE LIMITED**

**Held at: Office 007, Northlight Parade, Nelson, BB9 5EG**

**Date: 17 January 2024**

Name	Address	No of Shares	Signature
Mr Rakesh Kotecha	4 Hampton Gate, Friday Lane, Barston, Solihull B92 0JF	25	 Rakesh Kotecha (Jan 17, 2024, 4:47pm)
Mr Mahesh Vithaldas Kotecha	15 Lynmouth Drive, Wigston, LE18 1BP	25	 Mahesh Kotecha (Jan 17,
Mrs Pragna Kotecha	15 Lynmouth Drive, Wigston, LE18 1BP	25	 Pragna Kotecha (Jan 17,
Trushali Kotecha	4 Hampton Gate, Friday Lane, Barston, Solihull B92 0JF	25	 Trushali Kotecha (Jan 17, 2024, 5:37pm)



**Issuer** Business Helpline

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

**Document fingerprint** 723f649a2bc94d43030e40a4b7d1ea3a

#### 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)
Wed, 17th Jan 2024 16:26:40 UTC	Document generated with fingerprint 670617061a50478d4fff39433523d8fd (195.224.110.162)
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)