Rule 6.20 Insolvency (England and Wales) Rules 2016 and Section 100 Insolvency Act 1986

## **Certificate of Appointment of Liquidator at Meeting**

Aberdeen House Care Limited - ("the Company")

CRO Number: 07658860

This is to certify that Laura Stewart, IP No 23590 of Business Helpline Group, Suite 7, Northlight Parade, Brierfield, Nelson, BB9 5EG and Gareth Wilcox, IP No 21052 of Opus Restructuring LLP, Cornwall Buildings, 45 Newhall Street, Birmingham B3 3QR having provided written statements that they are qualified to act as an insolvency practitioner in relation to the above-named Company under the provisions of the Insolvency Act 1986 and they consent so to act, were appointed as Joint Liquidators of the Company at a general meeting of the Members of the Company held on 17 January 2024.

Date	17 January 2024
Signed	
	Chair
Name in BLOCK LETTERS	RAKESH KOTECHA

If you need to contact the Liquidator regarding this certificate, please contact Kerry Marsh by telephone on 01282 502832, or by email at support@businesshelpline.uk