

**Minutes of a general meeting of the Members of
Aberdeen House Care Limited - ("the Company")**

Company Registration Number: 07658860

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

On: 17 January 2024

At: 10:00 am

Chair: Rakesh Kotecha

Present: Members as detailed on the attached attendance register and proxy schedule

In Attendance: Laura Stewart of Business Helpline Group Limited
Gareth Wilcox of Opus Restructuring LLP
Nicole Sharples of Business Helpline Group Limited
Kerry Marsh of Business Helpline Group Limited

Convening of meeting

The Chair read the notice convening the meeting.

Chair's statement

The Chair explained to the meeting the reasons for proposing that the Company be wound up.

Resolutions

The Chair proposed the following resolutions, which were passed by the Members unanimously number 1 as a Special resolution and number 2 as an Ordinary resolution.

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".

Signed _____ (Chair)
Rakesh Kotecha

Date 17 January 2024