

Notice of Virtual Meeting

Aberdeen House Care Limited

Company Number: 07658860

NOTICE IS GIVEN by the Board of Directors to the creditors of Aberdeen House Care Limited that a virtual meeting of creditors has been summoned under section 100 of The Insolvency Act 1986, for the purpose of seeking resolutions on the following:

- i) The appointment of Joint Liquidators of the Company.
- ii) In the event that Joint Liquidators are appointed, a resolution that they can act either jointly or separately.
- iii) That a Liquidation Committee be established

In the event that a Liquidation Committee is not appointed:-

- iv) That the fees and expenses of both Business Helpline Group Limited and Opus Restructuring LLP in respect of assisting the Board of Directors in preparing a Statement of Affairs and convening the virtual meeting amounting to £7,000.00 plus expenses plus VAT be paid from realisations as an expense of the liquidation.
- v) That the Liquidator be authorised to pay Clumber Consultancy Limited £2,800.80 plus VAT from realisations in respect of assisting the Board of Directors and Joint Liquidators with Pension and ERA Services.
- vi) That the Liquidator's fees will be charged by reference to the time properly spent by them and their staff in dealing with the matters relating to the Liquidation, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken and subject to the fees estimate set out in the report prepared in connection with fee approval and issued with the notice of the meeting.
- vii) That the Liquidator be authorised to recover category 2 expenses as set out in the practice fee recovery policy.
- vi) That the Liquidator be permitted to destroy the Company's books and records six months after the dissolution date.

Creditors should note that:

1. Members will consider the winding up resolution on Wednesday, 17 January 2024 at 10:00am.
2. The Directors are required to make out a statement of affairs of the Company and provide a copy to all creditors before Wednesday, 17 January 2024, the Decision Date, and before the period of 7 days beginning with the day after the day on which the company passes a resolution for winding up.
3. The meeting will be held as follows:

Date Wednesday, 17 January 2024

Time 10:30 AM

Access to the virtual meeting can be gained from 10:30am on Wednesday, 17 January 2024 via a pre-arranged conference call, the details for which can be obtained by telephoning Kerry Marsh on 01282 502832 and obtaining log in details.

4. Creditors entitled to attend and vote at the meeting may do so personally or by proxy. A creditor can attend the virtual meeting and vote, and are entitled to vote if they have submitted proof of their debt by no later than 4 pm on the business day before the meeting. Failure to do so may lead to their vote(s) being disregarded.
5. Any creditor unable to attend in person, but wishing to vote at the meeting can either nominate a person to attend on their behalf, or nominate the Chair of the meeting to vote on their behalf. Creditors must have delivered their proxy in advance of the meeting.
6. All proofs of debt and proxies must be delivered to Business Helpline Group Limited of Office 007, Northlight Parade, Nelson, BB9 5EG.
7. Creditors with small debts, that is claims of £1,000 or less, must have lodged proof of their debt for their vote to be valid.
8. Creditors may, not later than five business days after the date of delivery of this notice and prior to Wednesday, 17 January 2024, the Decision Date, request that a physical meeting of creditors be held to determine the outcome of the resolutions. Any request for a physical meeting must be delivered to Business Helpline Group Limited, of Office 007, Northlight Parade, Nelson, BB9 5EG and be accompanied by valid proof of their debt (if not already lodged). A meeting will be convened if creditors requesting a meeting represent a minimum of 10% in value or 10% in number of creditors or simply 10 creditors, where "creditors" means "all creditors."

9. Creditors have the right to appeal a decision of the convener or chair made under Chapter 8 of Part 15 of The Insolvency (England and Wales) Rules 2016 about Creditors' Voting Rights and Majorities, by applying to court under Rule 15.35 of The Insolvency (England and Wales) Rules 2016 within 21 days of Wednesday 17 January 2024 the Decision Date.
10. The Chair of the meeting may adjourn or suspend the meeting if necessary, and must do so if so resolved by creditors.
11. Any creditors excluded from the meeting, may complain to the chair during the meeting, or the convener of the meeting by no later than 4 pm the business day following the exclusion, in accordance with rule 15.38.
12. Laura Stewart, IP No 23590, of Business Helpline Group Limited and Gareth Wilcox, IP No 21052 of Opus Restructuring LLP are both qualified to act as Insolvency Practitioners in relation to the Company and will, during the period before the day of the meeting, furnish creditors free of charge with such information concerning the Company's affairs as they may reasonably require. Creditors can contact Business Helpline Group Limited (Kerry Marsh) on 01282 502832 or by email at support@businesshelpline.uk.
13. Creditors are informed that the Board of Aberdeen House Care Limited have nominated 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 to act as Joint Liquidators of the Company.
14. **Please note that the meeting may be recorded for training and monitoring purposes.**

DATED THIS 05 JANUARY 2024

BY ORDER OF THE BOARD

.....
Rakesh Kotecha
Director – Convener of the Decision Procedure