

Aberdeen House Care Limited - ("the Company")
Company registered number: 07658860

I, Rakesh Kotecha, acting on behalf of the Board of the Company hereby instruct both Business Helpline Group Limited and Opus Restructuring LLP to act on behalf of the Company in connection with the proposed liquidation of the Company and authorise them to obtain information from creditors and other relevant third parties holding information about the Company's affairs including, but not limited to, the Company's bankers, accountants and solicitors.

Signed.....

Dated.....