

Summary of Proxies
Aberdeen House Care Limited
Creditors Meeting (First) - 17/01/2024
Adjourned Date: N/A

Resolution 1 - The appointment of Joint Liquidators of the Company.

		Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
1	CA0000	Aberdeen House Property Limited	74,569.90	The Chair	For	Specific	For		No
1	CN0002	Newby Castleman - John Griffin	2,400.00	The Chair	For	Specific	For		No
1	CP0001	Pamela Jane Berridge & Elizabeth Rose Berridge	3,873.57	The Chair	For	Specific	For		No
1	EK0000	Mahesh Vithaldas Kotecha	8,825.64	The chair of the meeting	For	Specific	For		No
1	EK0001	Pragna Kotecha	6,825.64	The chair of the meeting	For	Specific	For		No
1	EK0002	Rakesh Kotecha	5,558.90	The Chair	For	Specific	For		No
1	EK0003	Trushali Kotecha	5,558.90	Trushali (Attending Meeting)	For	Specific	For		Yes

Total for Resolution 1 based on actual proxies received totalling £107,612.55

Other Specific For (A) (Count: 7)	0.00	0.00%	107,612.55	100.00%
Other For (A) (Count: 7)	107,612.55	100.00%	0.00	0.00%

Voting based on actual votes cast totalling £107,612.55 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)

	GBP	%		GBP	%
Voting in Favour of Resolution (A)	107,612.55	100.00	Voting against Resolution (B)	0.00	0.00

Resolution 2 - In the event that Joint Liquidators are appointed, a resolution that they can act either jointly or separately.

			Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
2	CA0000	Aberdeen House Property Limited	74,569.90	The Chair		For	Specific	For		No
2	CN0002	Newby Castleman - John Griffin	2,400.00	The Chair		For	Specific	For		No
2	CP0001	Pamela Jane Berridge & Elizabeth Rose Berridge	3,873.57	The Chair		For	Specific	For		No
2	EK0000	Mahesh Vithaldas Kotecha	8,825.64	The chair of the meeting		For	Specific	For		No
2	EK0001	Pragna Kotecha	6,825.64	The chair of the meeting		For	Specific	For		No
2	EK0002	Rakesh Kotecha	5,558.90	The Chair		For	Specific	For		No
2	EK0003	Trushali Kotecha	5,558.90	Trushali (Attending Meeting)		For	Specific	For		Yes

Total for Resolution 2 based on actual proxies received totalling £107,612.55

Other Specific For (A) (Count: 7)	0.00	0.00%	107,612.55	100.00%
Other For (A) (Count: 7)	107,612.55	100.00%	0.00	0.00%

Voting based on actual votes cast totalling £107,612.55 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)					
	GBP	%		GBP	%
Voting in Favour of Resolution (A)	107,612.55	100.00	Voting against Resolution (B)	0.00	0.00

Resolution 3 - That a Liquidation Committee be established.

			Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
3	CA0000	Aberdeen House Property Limited	74,569.90	The Chair		Against	Specific	Against		No
3	CN0002	Newby Castleman - John Griffin	2,400.00	The Chair		Against	Specific	Against		No
3	CP0001	Pamela Jane Berridge & Elizabeth Rose Berridge	3,873.57	The Chair		For	Specific	For		No
3	EK0000	Mahesh Vithaldas Kotecha	8,825.64	The chair of the		Against	Specific	Against		No

			Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
				meeting						
3	EK0001	Pragna Kotecha	6,825.64	The chair of the meeting		Against	Specific	Against		No
3	EK0002	Rakesh Kotecha	5,558.90	The Chair		Against	Specific	Against		No
3	EK0003	Trushali Kotecha	5,558.90	Trushali (Attending Meeting)		Against	Specific	Against		Yes

Total for Resolution 3 based on actual proxies received totalling £107,612.55

Other Specific For (A) (Count: 1)	0.00	0.00%	3,873.57	3.60%
Other Specific Against (B) (Count: 6)	0.00	0.00%	103,738.98	96.40%
Other For (A) (Count: 1)	3,873.57	3.60%	0.00	0.00%
Other Against (B) (Count: 6)	103,738.98	96.40%	0.00	0.00%

Voting based on actual votes cast totalling £107,612.55 (this excludes Abstentions, Invalid and Not Known proxies totalling £0.00)					
	GBP	%		GBP	%
Voting in Favour of Resolution (A)	3,873.57	3.60	Voting against Resolution (B)	103,738.98	96.40

Resolution 4 - 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.

			Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
4	CA0000	Aberdeen House Property Limited	74,569.90	The Chair		For	Specific	For		No
4	CN0002	Newby Castleman - John Griffin	2,400.00	The Chair		For	Specific	For		No
4	CP0001	Pamela Jane Berridge & Elizabeth Rose Berridge	3,873.57	The Chair		Abstain	Specific	Abstain		No
4	EK0000	Mahesh Vithaldas Kotecha	8,825.64	The chair of the meeting		For	Specific	For		No

			Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
4	EK0001	Pragna Kotecha	6,825.64	The chair of the meeting		For	Specific	For		No
4	EK0002	Rakesh Kotecha	5,558.90	The Chair		For	Specific	For		No
4	EK0003	Trushali Kotecha	5,558.90	Trushali (Attending Meeting)		For	Specific	For		Yes

Total for Resolution 4 based on actual proxies received totalling £107,612.55

Other Specific For (A) (Count: 6)	0.00	0.00%	103,738.98	96.40%
Other Specific Abstain (Count: 1)	0.00	0.00%	3,873.57	3.60%
Other For (A) (Count: 6)	103,738.98	96.40%	0.00	0.00%
Other Abstain (Count: 1)	3,873.57	3.60%	0.00	0.00%

Voting based on actual votes cast totalling £103,738.98 (this excludes Abstentions, Invalid and Not Known proxies totalling £3,873.57)

	GBP	%		GBP	%
Voting in Favour of Resolution (A)	103,738.98	100.00	Voting against Resolution (B)	0.00	0.00

Resolution 5 - 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.

			Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
5	CA0000	Aberdeen House Property Limited	74,569.90	The Chair		For	Specific	For		No
5	CN0002	Newby Castleman - John Griffin	2,400.00	The Chair		For	Specific	For		No
5	CP0001	Pamela Jane Berridge & Elizabeth Rose Berridge	3,873.57	The Chair		Abstain	Specific	Abstain		No
5	EK0000	Mahesh Vithaldas Kotecha	8,825.64	The chair of the meeting		For	Specific	For		No
5	EK0001	Pragna Kotecha	6,825.64	The chair of the		For	Specific	For		No

			Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
				meeting						
5	EK0002	Rakesh Kotecha	5,558.90	The Chair		For	Specific	For		No
5	EK0003	Trushali Kotecha	5,558.90	Trushali (Attending Meeting)		For	Specific	For		Yes

Total for Resolution 5 based on actual proxies received totalling £107,612.55

Other Specific For (A) (Count: 6)	0.00	0.00%	103,738.98	96.40%
Other Specific Abstain (Count: 1)	0.00	0.00%	3,873.57	3.60%
Other For (A) (Count: 6)	103,738.98	96.40%	0.00	0.00%
Other Abstain (Count: 1)	3,873.57	3.60%	0.00	0.00%

Voting based on actual votes cast totalling £103,738.98 (this excludes Abstentions, Invalid and Not Known proxies totalling £3,873.57)

	GBP	%		GBP	%
Voting in Favour of Resolution (A)	103,738.98	100.00	Voting against Resolution (B)	0.00	0.00

Resolution 6 - 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.

			Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
6	CA0000	Aberdeen House Property Limited	74,569.90	The Chair		For	Specific	For		No
6	CN0002	Newby Castleman - John Griffin	2,400.00	The Chair		For	Specific	For		No
6	CP0001	Pamela Jane Berridge & Elizabeth Rose Berridge	3,873.57	The Chair		Abstain	Specific	Abstain		No
6	EK0000	Mahesh Vithaldas Kotecha	8,825.64	The chair of the meeting		For	Specific	For		No
6	EK0001	Pragna Kotecha	6,825.64	The chair of the meeting		For	Specific	For		No

			Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
6	EK0002	Rakesh Kotecha	5,558.90	The Chair		For	Specific	For		No
6	EK0003	Trushali Kotecha	5,558.90	Trushali (Attending Meeting)		For	Specific	For		Yes

Total for Resolution 6 based on actual proxies received totalling £107,612.55

Other Specific For (A) (Count: 6)	0.00	0.00%	103,738.98	96.40%
Other Specific Abstain (Count: 1)	0.00	0.00%	3,873.57	3.60%
Other For (A) (Count: 6)	103,738.98	96.40%	0.00	0.00%
Other Abstain (Count: 1)	3,873.57	3.60%	0.00	0.00%

Voting based on actual votes cast totalling £103,738.98 (this excludes Abstentions, Invalid and Not Known proxies totalling £3,873.57)

	GBP	%		GBP	%
Voting in Favour of Resolution (A)	103,738.98	100.00	Voting against Resolution (B)	0.00	0.00

Resolution 7 - That the Liquidator be authorised to recover category 2 expenses as set out in the practice fee recovery policy.

			Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
7	CA0000	Aberdeen House Property Limited	74,569.90	The Chair		For	Specific	For		No
7	CN0002	Newby Castleman - John Griffin	2,400.00	The Chair		For	Specific	For		No
7	CP0001	Pamela Jane Berridge & Elizabeth Rose Berridge	3,873.57	The Chair		Abstain	Specific	Abstain		No
7	EK0000	Mahesh Vithaldas Kotecha	8,825.64	The chair of the meeting		For	Specific	For		No
7	EK0001	Pragna Kotecha	6,825.64	The chair of the meeting		For	Specific	For		No
7	EK0002	Rakesh Kotecha	5,558.90	The Chair		For	Specific	For		No
7	EK0003	Trushali Kotecha	5,558.90	Trushali (Attending Meeting)		For	Specific	For		Yes

Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
Meeting)							

Other Specific For (A) (Count: 6)	0.00	0.00%	103,738.98	96.40%
Other Specific Abstain (Count: 1)	0.00	0.00%	3,873.57	3.60%
Other For (A) (Count: 6)	103,738.98	96.40%	0.00	0.00%
Other Abstain (Count: 1)	3,873.57	3.60%	0.00	0.00%

	GBP	%		GBP	%
Voting in Favour of Resolution (A)	103,738.98	100.00	Voting against Resolution (B)	0.00	0.00

			Voting Amt	Holder	Received Type	Instruction	Voting Type	Instruction	In Favour of	Present at Meeting
8	CA0000	Aberdeen House Property Limited	74,569.90	The Chair		For	Specific	For		No
8	CN0002	Newby Castleman - John Griffin	2,400.00	The Chair		For	Specific	For		No
8	CP0001	Pamela Jane Berridge & Elizabeth Rose Berridge	3,873.57	The Chair		Abstain	Specific	Abstain		No
8	EK0000	Mahesh Vithaldas Kotecha	8,825.64	The chair of the meeting		For	Specific	For		No
8	EK0001	Pragna Kotecha	6,825.64	The chair of the meeting		For	Specific	For		No
8	EK0002	Rakesh Kotecha	5,558.90	The Chair		For	Specific	For		No
8	EK0003	Trushali Kotecha	5,558.90	Trushali (Attending Meeting)		For	Specific	For		Yes

Total for Resolution 8 based on actual proxies received totalling £107,612.55

Other Specific For (A) (Count: 6)	0.00	0.00%	103,738.98	96.40%
Other Specific Abstain (Count: 1)	0.00	0.00%	3,873.57	3.60%
Other For (A) (Count: 6)	103,738.98	96.40%	0.00	0.00%
Other Abstain (Count: 1)	3,873.57	3.60%	0.00	0.00%

Voting based on actual votes cast totalling £103,738.98 (this excludes Abstentions, Invalid and Not Known proxies totalling £3,873.57)					
	GBP	%		GBP	%
Voting in Favour of Resolution (A)	103,738.98	100.00	Voting against Resolution (B)	0.00	0.00

Key

* Associated/excluded creditors per S345 of the Companies Act 2006