

**Minutes of the Board of Directors of
Aberdeen House Care Limited - ("the Company")**

Company Registration Number: 07658860

Held at: West Walk Building, Regent Road, Leicester, LE1 7LT

On: Friday 5 January 2023

At: 16:00 pm

Present:

Rakesh Kotecha	Director and Chairman
Mahesh Vithaldas Kotecha	Director
Pragna Kotecha	Director
Trushali Kotecha	Director

In Attendance: Nicole Sharples of Business Helpline Group Limited

Apologies for Absence: None

The financial position of the Company was discussed and it was confirmed to the satisfaction of the Board that the Company was insolvent.

It was therefore resolved that a general meeting of the Members of the Company be convened, to be held at Office 007, Northlight Parade, Nelson, BB9 5EG on Wednesday, 17 January at 10:00 am. The purpose of the general meeting of the Members of the Company is to consider, and if thought fit, pass the following resolutions, number 1 as a Special resolution and number 2, as an Ordinary resolution:

Resolutions

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".

It was also resolved that both Business Helpline Group Limited and Opus Restructuring LLP to be instructed, and are hereby authorised:

1. to assist the Director in convening the meeting of the Members of the Company, and to issue notices of the meeting;

2. to assist the Directors in complying with sections 99, 100 and 101 of the Insolvency Act 1986, including arranging to seek a decision from the creditors on the nomination of a Liquidator, and to issue notices to comply with those sections on behalf of the Company Secretary, with Business Helpline Group Limited and Opus Restructuring LLP being authorised by the Director to issue such notices to creditors on their behalf;
3. to assist the Board of Directors in preparing a Statement of Affairs of the Company and the Director's report to Creditors;
4. to be paid £7,000 plus expenses and VAT for preparing the Statement of Affairs, and assisting the Directors in seeking a decision from the creditors on the nomination of a joint Liquidators. Business Helpline Group Limited and Opus Restructuring LLP are hereby authorised to draw such fees and expenses prior to the liquidation of the Company from any Company monies received by them. If realisations from the assets of the Company are insufficient to cover the fees and expenses of Business Helpline Group Limited and Opus Restructuring LLP for preparing the Statement of Affairs and seeking a decision from the creditors on the nomination of a Liquidators, then the Director agrees in their personal capacity to pay to Business Helpline Group Limited and Opus Restructuring LLP the shortfall.
5. to either open a designated clients' account, or to use Opus Restructuring LLP general clients' account, for the receipt of monies on behalf of the Company prior to the liquidation;
6. to change the Registered Office of the Company to Office 007, Northlight Parade, Nelson, BB9 5EG.

It was further resolved that:

7. Rakesh Kotecha be authorised to chair the general meeting of the Members of the Company and any meeting of Creditors, and is authorised to sign the appropriate notices and resolutions.
8. Rakesh Kotecha be authorised to sign the statement of truth in respect of the Statement of Affairs.

There being no further matters the meeting concluded.

Rakesh Kotecha - Chairman
5 January 2024