Our ref: 23CVL055ABE

8 January 2024

Trushali Kotecha

4 Hampton Gate

Friday Lane

Solihull

West Midlands

B92 0JF

Dear Trushali Kotecha

Aberdeen House Care Limited - (“the Company”)

The Board of Directors (“the Board”) of the Company have considered its financial position and concluded that it is insolvent. As a result, they have resolved to put before the Members of the Company a resolution to wind up the Company and place it into Creditors’ Voluntary Liquidation, i.e. insolvent liquidation. Business Helpline Group Limited and Opus Restructuring LLP have been asked to assist in this process and in seeking a decision from creditors on the appointment of a Liquidators.

Enclosed is a notice of the general meeting of the Company to be held on Wednesday 17 January 2024 at 10:00 at which a winding up resolution is to be considered, together with a resolution appointing Joint Liquidators.

You can attend the meeting in person and vote. Alternatively, if you cannot attend, or do not wish to attend, but still wish to vote at the meeting, please complete and return the enclosed proxy form. You can either nominate a person to attend on your behalf, who need not be a Member, or you may nominate the Chairman of the meeting to vote on your behalf.

Remote attendance at the meeting is permitted and should you wish to attend the meeting remotely you should contact Kerry Marsh by email at support@businesshelpline.uk, or by phone on 01282 502832 for details as to how you can do so.

Please note that the resolution to place the Company into liquidation is a Specialresolution, that is to say, for it to be passed 75% or more of the Company’s Members present in person or by proxy and voting at the general meeting must be in favour of the resolution. The resolution to appoint the Joint Liquidators is an Ordinary resolution, that is to say, for it to be passed more than 50% of the Company’s Members present in person or by proxy and voting at the general meeting must be in favour of the resolution.

Please note that only authorised Insolvency Practitioners may act as Liquidators. The proposed Liquidators, Laura Stewart and Gareth Wilcox are authorised to act as Insolvency Practitioners by the Insolvency Practitioners Association. I would inform you that when carrying out all professional work relating to an insolvency appointment, Insolvency Practitioners are bound by the Insolvency Code of Ethics.

Business Helpline Group Limited and Opus Restructuring LLP uses personal information in order to fulfil the legal obligations of our Insolvency Practitioners under the Insolvency Act and other relevant legislation, and also to fulfil the legitimate interests of keeping creditors and others informed about the insolvency proceedings.  You can find more information on how we use your personal information on our website at

Business Helpline Group Limited <https://businesshelpline.uk/privacy-policy/>.

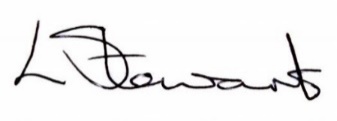
Opus Restructuring LLP [www.opusllp.com/privacy-policy](http://www.opusllp.com/privacy-policy).

Finally, to comply with the Provision of Services Regulations, some general information about Business Helpline Group Limited, including about our complaints policy and Professional Indemnity Insurance, can be found on our website <https://businesshelpline.uk/provision-of-service-regulations>. This general information also includes details of Business Helpline Group’s anti-Bribery policy.

If you have any queries regarding the meeting, please contact Kerry Marsh by email at support@businesshelpline.uk, or by phone on 01282 502832.

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Yours sincerely



Laura Stewart

Licenced Insolvency Practitioner