Rule 4.120-CVL 4.122-CVL 4.143 4.144

The Insolvency Act 1986 Notice of Ceasing to Act as Voluntary Liquidator

R.4.120-CVL

To the Registrar of Companies

For Official Use

Company Number 04212375

Insert full name of company

Name of Company

Aaren Care Limited

Insert full name and address

I, Philip Booth, of PR Booth & Co

Suite 7, Milner House

Milner Way Ossett WF5 9JE

(formerly of:

Hamiltons Insolvency Practitioners Limited

Omega Court 368 Cemetery Road Sheffield S11 8FT)

Insert Date

give notice that I ceased to hold office as voluntary liquidator) of the above company on 2 December 2009

for the following reason:

pursuant to a court order made 2 December 2009 in the High Court of Justice, Chancery Division, Manchester District Registry.

Date

Presenter's name, address and reference (if any)

Phil Booth

Tel: 01924 263777

For Official Use Liquidation Section Post Room 14/01/2010 COMPANIES HOUSE