

**Company Number: 06276563**

**NOTICE OF THE MEETING PURSUANT TO  
SECTION 84(1) OF THE INSOLVENCY ACT 1986**

**HILL HOUSE (MALMESBURY) LIMITED**

**Registered Office: Hill House Care Home, Little Somerford, Chippenham, SN15 5BH**

Notice is hereby given that a general meeting of the above named Company will be held at 2<sup>nd</sup> Floor, Phoenix House, 32 West Street, Brighton, BN1 2RT on 29 November 2022 at 4pm for the purpose of considering, and if thought fit, passing the following resolutions:-

**As a Special Resolution**

"That the Company be wound up voluntarily"; and

**As an Ordinary Resolution**

"That Christopher David Stevens and Steve Baluchi of FRP Advisory Trading Limited, Suite 2, 2nd Floor, Phoenix House, 32 West Street, Brighton, BN1 2RT, be and are hereby appointed Liquidators for the purpose of such winding up", and

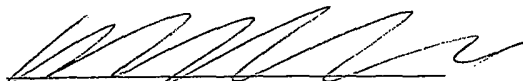
**As an Ordinary Resolution**

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

A member entitled to attend and vote at the above meeting may appoint a proxy or proxies to attend and vote instead of him or her. A proxy need not be a member of the Company.

DATED: 14 November 2022

**BY ORDER OF THE BOARD**



**Andrew Chadwick Doveton**  
Director

