In accordance with Section 512 of the Companies Act 2006

# AA03

### BLUEPRINT

OneWorld

## Notice of resolution removing auditors from office

1	What this form is for You may use this form to give notice of a resolution removing an auditor resigned  What this form is NO You cannot use this form is N	*A3G91YIR* 12/09/2014 #265
1	Company details co.	MPANIES HOUSE
Company number	0 4 7 8 5 3 0 3	→ Filling in this form Please complete in typescript or in
Company name ın full	Oaktree Care Group Limited	bold black capitals  All fields are mandatory unless specified or indicated by *
2	Date of resolution *	
Date of resolution	$\begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} d & 8 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 9 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 4 \end{bmatrix}$	
3	Auditor's details *	
Firm/Partnership/ Individual removed from office Building name/number	PricewaterhouseCoopers LLP	
Street	10 Bricket Road	
Post town	St Albans	
County/Region		
Post code	A L 1 3 J X	
Country	United Kingdom	
4	Date of removal *	
Date of removal	d         2         d         9         0         0         8         0	
5	Signature	
Signature	This form may be signed by Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager	● Societas Europaea  If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  ● Person authorised Under either section 270 or 274 of the Companies Act 2006

#### **AA03**

following

Notice of resolution removing auditors from office

Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record
Contact name
Company name
Address
Post town
County/Region
Postcode
Country
DX
Telephone
✓ Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the

The company name and number match the

information held on the public Register

You have signed the form

#### Important information

Please note that all information on this form will appear on the public record

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

### For companies registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### **i** Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk