**First published in the Government *Gazette*, Electronic Edition, on 22 February 2019 at 5 pm.**

IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

PRIME SYNERGY PTE. LTD.

(*In Member's Voluntary Liquidation*)

Company Registration No. 200900778H

# NOTICE OF SPECIAL RESOLUTIONS

Notice is hereby given that at an Extraordinary General meeting of Prime Synergy Pte. Ltd. ("the company") duly convened and held at 143 Cecil Street, #19-03/04, GB Building, Singapore 069542 on the 13th day of February 2019, the following special resolutions were passed:

**Special Resolutions**

**Resolved:**

(1) That pursuant to section 290(1)(*b*) of the Companies Act (Cap. 50), the Company be wound up voluntarily and that Mdm Christina Nai Ai Choo of Kudos CAS Consultants Pte. Ltd. be appointed liquidator of the Company for the purposes of such winding up.

(2) That the liquidator be authorised to exercise any of the powers set out in section 272(1) and (2) of the Companies Act (Cap. 50) and to distribute to the sole member any surplus assets of the Company in accordance with his existing rights and interests in specie or otherwise.

Dated the 22nd day of February 2019

NG GEOK LAN (HUANG YULUAN)
*Director*