First published in the Government *Gazette*, Electronic Edition, on 20 September 2019 at 5 pm.

IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

ELISA CONSULTANTS PTE. LTD.

(*In Member's Voluntary Liquidation*)

Company Registration No. 200921882D

NOTICE OF SPECIAL RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of Elisa Consultants Pte. Ltd. ("The Company") duly convened and held at 143 Cecil Street, #19-03/04, GB Building, Singapore 069542 on the 21st day of August 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 member any surplus assets of the Company in accordance with her existing rights and interests in specie or otherwise.

Dated the 20th day of September 2019

NG GEOK LAN (HUANG YULUAN)
Director