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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

WDC CONSULTING SINGAPORE PTE. LTD.

(*In Members' Voluntary Winding Up*)

Company Registration No. 201009794K

NOTICE IS HEREBY GIVEN that at an Extraordinary General Meeting of the Company held on 30th October 2019 the following resolutions were duly passed.

1. SPECIAL RESOLUTION — WINDING UP OF THE COMPANY

   That the Company be wound up voluntarily pursuant to section 290(1)(*b*) of the Companies Act, Cap. 50.

2. SPECIAL RESOLUTION — APPOINTMENT OF THE LIQUIDATOR

   That Mr Sanjay P Mohnot of STAMFORD ANTEA PTE LTD of 7500A Beach Road, #08-313 The Plaza, Singapore 199591 be and is hereby appointed as Liquidator to conduct the said winding up and that his remuneration be fixed on the usual scale of his professional charges for the work involved.

3. SPECIAL RESOLUTION — DISTRIBUTION OF ASSETS IN SPECIE

   That the Liquidator of the Company 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 members in cash and in specie any part of the assets of the Company.

Dated this 4th November 2019

VIKAS KUMAR
Director