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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

GUTHRIE MANUFACTURING (S) PTE LTD

(*In Member's Voluntary Liquidation*)

Company Registration No. 197301003M

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of GUTHRIE MANUFACTURING (S) PTE LTD (In Member's Voluntary Liquidation) deemed to have been duly convened and held on 15 November 2019, the following Special Resolutions were duly passed:

1. That the Company be wound up voluntarily pursuant to section 290(1)(*b*) of the Companies Act, Cap. 50 and that MDM CHIA LAY BENG of 1 Scotts Road, #21-06 Shaw Centre, Singapore 228208, be and is hereby appointed Liquidator for the purpose of such winding up.
2. That the Liquidator be indemnified against all costs, charges, losses, expenses and liabilities incurred or sustained by her in the execution and discharge of her duties in relation thereto.

Dated this 18th day of November 2019

ONG KIM SENG HARRY
Corporate Representative of
GUTHRIE GTS PTE. LTD.