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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

SBDDDS2 COMPANY PRIVATE LIMITED

(*In Members' Voluntary Liquidation*)

Co. Reg. No. 201710461M

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the members of SBDDDS2 COMPANY PRIVATE LIMITED deemed to have been duly held on 20th of December 2019, the following Resolutions were duly passed:

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS

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

(2) That the Liquidators be authorised to exercise any of the powers provided by section 272(1)(*b*), (*c*), (*d*) and (*e*) of the Companies Act, Cap. 50.

(3) That in accordance with the provisions of the Company's Constitution, the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

(4) That Ho Lon Gee and Lee Wei Hsiung both c/o 80 Robinson Road #02-00 Singapore 068898 be appointed jointly and severally as Liquidators of the Company for the purpose of such winding up.

Dated this 30th day of December 2019

RHONDA ANN GORNITSKY
Corporate Representative of
SBDDDS1 Company Private Limited