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IN THE MATTER OF

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF

SCHLEGEL ASIA PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
SINGAPORE UEN NO. 201231191C

NOTICE OF RESOLUTIONS

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING RESOLUTIONS WERE DEEMED TO HAVE BEEN DULY PASSED PURSUANT TO SECTION 179(6) OF THE COMPANIES ACT (CAP. 50) ON THE 2ND DAY OF SEPTEMBER 2020:

Special Resolutions:
Resolved that

1. pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "Act"), the Company be wound up voluntarily.

2. pursuant to Sections 177(1)(a) and 177(1)(b) of the Act, the liquidator of the Company be and is hereby authorised to exercise any or all of the powers given to a liquidator by Sections 144(1)(b), 144(1)(c), 144(1)(d), 144(1)(e), 144(1)(f), 144(1)(g) and 144(2) of the Act.

3. the liquidator be authorised to distribute among the members of the Company either in cash or *in specie* the whole or any part of the assets of the Company in accordance with their existing rights and interests.

Ordinary Resolutions:
Resolved that

4. Mr Farooq Ahmad Mann c/o Mann & Associates PAC be appointed liquidator of the Company for the purpose of such winding up.

5. the remuneration of the liquidator be based on the usual scale of his professional charges for the work involved.

Dated this 7th day of September 2020

Sim Swee Wah
Director