First published in the Government *Gazette*, Electronic Edition, on 7 September 2020 at 5 pm.

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018) AND IN THE MATTER OF TECHNOLAS SINGAPORE PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 200822166M)

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of the company held on 28 August 2020, the following resolutions, amongst others, were duly passed:

Special Resolutions

1. "That the company be wound up by way of a member's voluntary winding up pursuant to Section 160(1)(b) of the Insolvency, Restructuring And Dissolution Act 2018 of Singapore (No. 40 of 2018) (the "Act")."
2. "That Lim Loo Khoon and Andrew Grimmett, as the Liquidators, be and are hereby authorised to divide among the contributory in cash or in specie the whole or any part of the assets of the company."
3. "That the Liquidators be at liberty to exercise all or any of the powers conferred on themselves pursuant to the Act."

Ordinary Resolutions

1. "That Lim Loo Khoon and Andrew Grimmett of Deloitte & Touche Financial Advisory Services Pte. Ltd. of 6 Shenton Way, OUE Downtown 2, #33-00, Singapore 068809, be and are hereby appointed as the liquidators of the company (the "Liquidators"), jointly and severally, for the purpose of such winding up of the company."
2. "That the remuneration and winding up disbursements of the Liquidators be fixed on a time basis at rates normally charged for such an assignment."
3. "That the Liquidators be and are hereby authorised to destroy the books, accounts and documents of the company and of the Liquidators five years after the date of dissolution of the company pursuant to Section 195(2) of the Act."

Dated this 7th day of September, 2020.

Choi Kin Fai Alfred
Director