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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (No. 40 of 2018)
AND
IN THE MATTER OF

BLUEOCEAN CONSTELLATION PTE. LTD.
(Company Registration No. 201801592W)
(In Member's Voluntary Liquidation)

NOTICE OF RESOLUTIONS
[Pursuant to Section 160(2)(b)]

At an Extraordinary General Meeting of Blueocean Constellation Pte. Ltd. (the "Company") convened pursuant to Section 179(1) of the Companies Act, Cap 50 and held at 2 Shenton Way, #11-01 SGX Centre 1, Singapore 068804 on 27 August 2020, the following resolutions were duly passed as Special Resolutions:

SPECIAL RESOLUTIONS

Resolved that: -

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

2. Hamish Alexander Christie be appointed Liquidator for the purpose of winding up the affairs of the Company and distributing the assets, if any;

3. The liquidator be authorised to exercise any or all of the powers given by Section 144(1)(b), (c), (d), (e), and (f) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018); and

4. The liquidator be authorised to distribute in specie to the members all or any part of the assets of the Company remaining after the satisfaction of all debts and liabilities.

Dated this 7th day of September 2020

Yuen Wai San
Director