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In the Matter of The Insolvency,
Restructuring And Dissolution Act 2018
And
In the Matter of

Eastbourne Chemical Industry Private Limited
(UEN: 197500894E)
(In Members' Voluntary Liquidation)

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the abovenamed company duly convened and held on 3 September 2020, the following Special Resolutions were passed:

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring And Dissolution Act 2018.

2. That Mr Robert Yam Mow Lam of Messrs Robert Yam & Co PAC, 190 Middle Road #16-01 Fortune Centre, Singapore 188979 be and is hereby appointed Liquidator for the purpose of such winding up and that he be indemnified by the Company against all costs, charges and expenses incurred or sustained by him in the execution and discharge of his duties in relation thereto.

3. That the Liquidator of the Company be authorised to distribute to members either in cash or in specie the surplus assets of the Company.

Dated this 3 day of September 2020
Choo Ngaw @ Choo Kok An
Director