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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
SWISS-ONE PTE. LTD.
(In Member's Voluntary Liquidation)
Reg No. 200408033N

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 180 Clemenceau Avenue #02-02 Haw Par Centre Singapore 239922 on the 28th day of September 2020, the Resolutions set out below were duly passed:

IT WAS RESOLVED:
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144(1)(b), (c), (d) and (e) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidators be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Messrs. Lim Soh Yen and Lynn Ong Bee Ling care of 133 New Bridge Road #24-01/02 Chinatown Point Singapore 059413, as joint and several Liquidators of the Company for the purposes of such winding up, be and is hereby approved.

Dated this 2nd day of October 2020

CHYE CHIA CHOW (CAI JIAZHAO)
Director