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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
AVON INTERNATIONAL PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 201128632C
("the Company")

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held on 30 September 2020, the Special Resolution set out below was duly passed:

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and that Messrs. Thio Khiaw Ping Kelvin and Tan Lye Heng Paul c/o Ardent Corporate Recovery Pte Ltd, 30 Cecil Street #15-08 Prudential Tower Singapore 049712 be and are hereby appointed joint and several Liquidators for the purpose of winding up the affairs of the Company.

Dated this 6th day of October 2020

Ramakrishnan Ramasubramanian
Director