First published in the Government *Gazette*, Electronic Edition, on 14 October 2020 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTERS OF
1) Marathon Pte. Limited
Reg No. 200400790H
2) Pentathlon Investments Pte. Limited
Reg No. 200401041K
(Both In Members' Voluntary Liquidation)

NOTICE OF RESOLUTIONS

At the respective Extraordinary General Meetings of the abovenamed Companies duly convened and held at Boulevard des Tranchées 16, 1206 Geneva, Switzerland on the 7th day of October 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), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 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. Lin Yueh Hung and Ng Kian Kiat of 8 Wilkie Road, #03-08 Wilkie Edge Singapore 228095, as joint and several Liquidators of the Company for the purposes of such winding up be and is hereby approved.

Dated this 14th day of October 2020

Peter Thomas Moorhouse
Director