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

AND

IN THE MATTER OF
CREATIVE KNOWLEDGE PTE. LTD.
(In Member's Voluntary Liquidation)
Company registration no. 200802616E

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Company deemed to have been held at 31 International Business Park, #03-01 Creative Resource, Singapore 609921 on 19 October 2020 at 11:00 a.m. the following resolutions were duly passed:-

SPECIAL RESOLUTION

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

ORDINARY RESOLUTION

Resolved that Ms Cheng Sam Tai Catherine and Ms Angeline Tan Lay Hong of Messrs Crowe Horwath First Trust Corporate Advisory Pte. Ltd. be and are hereby appointed liquidators of the Company to act jointly and severally for the purpose of such winding-up.

NG KEH LONG
DIRECTOR

Dated this 23rd day of October 2020