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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
BAKERZIN HOLDINGS PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 200007206G

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of the Company duly convened and held on 16 October 2020, the following resolutions were passed:

Special Resolution

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

Ordinary Resolution

2. That Wong Joo Wan of Alternative Advisors Pte Ltd, 1 Commonwealth Lane #06-21 One Commonwealth, Singapore 149544 be appointed as Liquidator of the Company for the purpose of such winding up.

Dated this 16th day of October 2020.

Mohamed Jamil bin Mohamed Amin
Director