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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND
IN THE MATTER OF
GOLDEN PILLARS (SINGAPORE) PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No. 199607061G

Notice is hereby given that at an extraordinary general meeting of the abovenamed Company duly convened and held on the 16th day of October 2020, the following resolutions were duly passed:

Special Resolution:
Resolved:

(a) That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act"), the Company be wound up voluntarily.

Ordinary Resolutions
Resolved:

(b) That Mr Farooq Ahmad Mann of M/s Mann & Associates PAC be hereby appointed liquidator of the Company for the purpose of such winding up.

(c) That pursuant to Section 169(1) of the Act, to consider and if thought fit, appoint persons to act as members of any Committee of Inspection that may be set up by the creditors for the purpose of such winding up.

Dated this 26th day of October 2020.

Lucy Prananto
Director