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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
**BARLIAN RESOURCES PTE LTD**
(In Members' Voluntary Liquidation)
Reg No. 200907080G

## NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held through an audio-visual conference via Zoom on 10 November 2020, the Resolutions set out below were duly passed:

**IT WAS RESOLVED**
**AS SPECIAL RESOLUTIONS**

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

b) the Liquidator be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring And Dissolution Act 2018 (No. 40 of 2018).

c) the Liquidator be authorised to distribute among the members of the Company either in cash or in specie the whole or any part of the assets of the Company in accordance with their existing rights and interests.

**AS ORDINARY RESOLUTION**

That Seah Chee Wei of 60 Paya Lebar Road #08-05 Paya Lebar Square, Singapore 409051 be appointed as the Liquidator of the Company for the purposes of such winding up.

Dated this 16th day of November 2020

**SIM KWANG OO**
Director