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In The Matter of
The Insolvency, Restructuring And
Dissolution Act 2018
(Act 40 of 2018)
And
In The Matter of

PRINCE STREET (INDIA) FUND PTE. LTD.
Company Registration Number: 201110850E
(In Members' Voluntary Liquidation)

MEMBERS' VOLUNTARY WINDING UP

At an Extraordinary General Meeting of the abovenamed Company duly convened and held by way of electronic means on 11 November 2020 at 11.00 a.m., the Special Resolutions set out below were duly passed :-

SPECIAL RESOLUTIONS

Resolved :-

(1) That the Company be wound up voluntarily.

(2) That Mr William Chian Wang of c/o 18B Carpenter Street, Singapore 059907 be and is hereby appointed as Liquidator to conduct the said winding up and that he be indemnified by the Company against all costs, charges and expenses incurred or sustained by him in the execution and discharge of his duties in connection with the winding up.

(3) That the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given by Section 144(1)(b), (c), (d), (e) and (f) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(4) That the Liquidator of the Company be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company, if there is any.

Leong Zhirui (Long Zhirui)
Chairman of the Meeting

Dated : 18 November 2020