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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
UNIVERSAL WINE BAR PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 200610979R

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held by way of video conference on the 1st day of December 2020, the following Resolutions were duly passed:

As Special Resolution

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

As Ordinary Resolution

That Messrs. Lim Soh Yen and Lynn Ong Bee Ling care of 133 New Bridge Road #24-01/02 Chinatown Point Singapore 059413 be and are hereby appointed joint and several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 8th day of December 2020

PETER JULIE CHRISTINE
Director