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In the Matter of The Insolvency, Restructuring and Dissolution Act 2018
And
In the Matter of
GROWING FRONTIER HOLDING PTE. LTD.
(Company Registration No.: 201839034R)
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the above-named Company deemed duly convened and held via Members' Written Resolutions on Friday, 11th December 2020, the following resolutions were duly passed:

ORDINARY RESOLUTION
APPOINTMENT OF LIQUIDATORS

RESOLVED THAT Mr Junichi Naganawa and Ms Shinobu Sugiyama be and are hereby appointed Liquidators for the purpose of winding up the affairs of the Company and distributing the assets, if any and that his/her remuneration be fixed on the usual scale of his/her professional charges for the work involved.

SPECIAL RESOLUTION
VOLUNTARY WINDING UP

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

YOSHIKAZU AWAZU
DIRECTOR
Dated: 17th December 2020