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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND
IN THE MATTER OF
BAL ERRADALE PTE LTD
(In Member's Voluntary Liquidation)
Reg No. 201436166G

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 52/F Cheung Kong Center, 2 Queen's Road Central, Central, Hong Kong on the 24th day of December 2020, the Resolutions set out below were duly passed:

AS SPECIAL RESOLUTIONS

a) THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

b) THAT the Liquidators be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d) and (e) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

c) THAT in accordance with the provisions of the Company's articles of association, the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTION

a) THAT Jason Aleksander Kardachi and Mark Peter O'Reilly both of Borrelli Walsh Pte Limited at One Raffles Place, Tower 2, #10-62, Singapore 048616 be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding-up.

Dated this 30th day of December 2020

Margot Yan Tse Chow
Director