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In the Matter of The Companies Act, Cap. 50
And
In the Matter of
REJOICE PTE. LTD.
(Company Registration No.: 201318197H)
(In Member's Voluntary Liquidation)

At an Extraordinary General Meeting of the above-named Company held at 18 Robinson Road #20-02 18 Robinson Singapore 048547 on Thursday, 24th day of December 2020 at 10a.m., the following resolutions were duly passed:

ORDINARY RESOLUTION
APPOINTMENT OF LIQUIDATOR

RESOLVED THAT Mr Junichi Naganawa be and is hereby appointed Liquidator for the purpose of winding up the affairs of the Company and distributing the assets, if any and that his remuneration be fixed on the usual scale of his professional charges for the work involved.

SPECIAL RESOLUTIONS
VOLUNTARY WINDING UP

RESOLVED THAT the Company be wound up voluntarily pursuant to Section 290(1)(b) of the Companies Act, Cap. 50.

POWER OF LIQUIDATOR

RESOLVED THAT the Liquidator be authorised to exercise any of his power given by Sections 272(1) and 272(2) of the Companies Act, Cap. 50 and to distribute to member(s) either in cash or in specie any part or all of the surplus assets of the Company, if any.

KAMIOKA TOSHIKAZU
DIRECTOR
Dated: 31 December 2020