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In the Matter of The Insolvency, Restructuring and Dissolution Act 2018
And
In the Matter of
V-CUBE GLOBAL SERVICES PTE. LTD.
(Company Registration No.: 201201853Z)
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the above-named Company deemed duly convened and held on 4 January 2021, the following resolutions were duly passed:

SPECIAL RESOLUTIONS

(A) 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.

(B) POWER OF LIQUIDATORS

RESOLVED THAT the Liquidators be authorised to exercise any of his/her power given by Section 177 of the IRDA 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.

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.

NAOAKI MASHITA
DIRECTOR
Dated: 5 January 2021