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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
KETCHUM PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No. 200402905K

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on the 31st day of December 2020, the Resolutions set out below were duly passed :

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidator of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

(c) That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Mr. Hussain Shafaat care of 20 Kallang Avenue Pico Creative Centre Level 8 Singapore 339411, as Liquidator of the Company for the purposes of such winding up be and is hereby approved.

Dated this 6th day of January 2021

Hussain Shafaat
Director