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In The Matter Of

The Insolvency, Restructuring and Dissolution Act 2018

And

In The Matter Of

CULINARYON SINGAPORE PTE. LTD.
(Co. Reg. No. 201936433W)
(In Creditors' Voluntary Liquidation)

Notice of Resolution

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held on the 29th day of December 2020 by electronic means, the following resolutions were duly passed:

1. Special Resolution – Winding up of Company

    1.1. That Culinaryon Singapore Pte. Ltd. be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 ("the act");

2. Ordinary Resolution – Appointment of Liquidator

    2.1. That Mr. Ng Hoe Kiat Keith care of 100 Cecil Street #08-01/02 The Globe, Singapore 069532 be appointed as Liquidator for the purpose of winding-up;

    2.2. That the remuneration of the Liquidator be based on his normal scale of professional fees plus disbursements and that the Liquidator's fees be paid out of the assets of the Company;

    2.3. That the Liquidator be indemnified by the Company against all costs, losses, charges, expenses and liabilities incurred or sustained by him in the execution or discharge of his duties in relation thereto;

    2.4. That bank accounts necessary for the orderly winding up of the Company be opened with a bank by the Liquidator and the authorised signatories of such bank accounts be appointed by the Liquidator.

Dated this 29th day of December 2020
Quah Tzy Ming Andrew
Director