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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
KANA TECHNICAL CENTRE (S) PTE. LTD.
(In Members' Voluntary Liquidation)
Reg. No. 198900406N

At an Extraordinary General Meeting of members of KANA TECHNICAL CENTRE (S) PTE. LTD. duly convened via Shareholders' Resolution in writing.

SPECIAL RESOLUTIONS

RESOLVED:

(a) That the Company be wound up voluntarily pursuant to the Insolvency, Restructuring and Dissolution Act 2018 (the "Act").

(b) That the Liquidator of the Company be authorised to exercise any of the powers given by the Act and to distribute to the contributories or as they may direct in cash and/or in specie all the surplus assets of the Company.

ORDINARY RESOLUTIONS

RESOLVED:

(a) That Mr Yio Swee Khim of 231 Mountbatten Road #01-05 Mountbatten Centre Singapore 397999 be and is hereby appointed Liquidator of the Company to act for the purpose of this member's voluntary winding up.

(b) That the Liquidator be indemnified by the contributories against all claims, demands and payments which the Company may in the course of or arising out of such winding up become liable.

(c) That the books, accounts and documents of the Company and the Liquidator be destroyed three months from the date of dissolution of the Company.

SHIGETSUGU KATAYAMA
Director
Date: 11th January 2021