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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
YHS DUNEARN PTE. LTD.
(In Voluntary Liquidation)
(Company Registration No. 199401862H)

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the members of **YHS DUNEARN PTE. LTD.** deemed to have been convened and held on the 13th day of January 2021, the following special and ordinary resolutions were duly passed:

As Special Resolution

"RESOLVED That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Company be wound up voluntarily."

As Ordinary Resolution

"RESOLVED That Mr Choy Khiong Rick of 3791 Jalan Bukit Merah #08-12 E-Centre@redhill, Singapore 159471, be appointed the Liquidator for the purpose of such winding-up and that he be indemnified by the Company against all cost, charges and expenses incurred or sustained by him in the execution and discharge of his duty in connection with the winding-up."

Dated this 15th day of January 2021.

CHOY KHIONG RICK
LIQUIDATOR