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IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018(ACT 40 OF 2018)
AND IN THE MATTER OF
BERLANGA MYANMAR PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Company Registration Number: 201423907K)
(Incorporated in the Republic of Singapore)

Notice is hereby given that the member has duly passed a special resolution in writing on 10 February 2021 and subsequently a meeting of the creditors was held via video/tele-conference at 2.30pm on 10 February 2021 where the following resolutions were passed:

SPECIAL RESOLUTION OF THE MEMBER FOR THE PURPOSES OF WINDING UP THE COMPANY

IT IS HEREBY RESOLVED BY WAY OF SPECIAL RESOLUTION THAT:

1. Pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act"), the Company be wound up voluntarily
2. Pursuant to Section 177(1)(a) of the Act, the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given by the Act.

IT IS HEREBY RESOLVED BY WAY OF ORDINARY RESOLUTION THAT:

1. Mr. Saw Meng Tee of EA Consulting Pte Ltd, be appointed as the Liquidator for the purpose of such winding up.

ORDINARY RESOLUTION OF THE CREDITORS FOR THE APPOINTMENT OF LIQUIDATOR

IT IS HEREBY RESOLVED BY WAY OF ORDINARY RESOLUTION THAT:

1. Mr. Saw Meng Tee, of 1 North Bridge Road #23-05 High Street Centre Singapore 179094, be appointed as the Liquidator for the purpose of the winding-up.

Chow Wai San
Director
Dated this 10th February 2021