First published in the Government *Gazette*, Electronic Edition, on 5 March 2021 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
LION DISTRIBUTION PTE. LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 201307947G)

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of Lion Distribution Pte. Limited duly convened and held on the 25th day of February 2021, the following resolutions were duly passed.

IT WAS RESOLVED:-

(I) AS SPECIAL RESOLUTIONS:

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).
2. That the Liquidator be authorised to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).
3. That the Liquidator be and is hereby authorised to distribute in specie any or all of the assets of the Company remaining after satisfaction of all debts and liabilities.

(II) AS ORDINARY RESOLUTIONS:

4. That Mr. Yiong Kok Kong c/o 600 North Bridge Road #23-01 Parkview Square Singapore 188778 be and is hereby appointed the Liquidator of the Company for the purpose of such winding up and that the Liquidator be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by him in the execution and discharge of his duties in relation thereto.
5. That the remuneration of the Liquidator be based on his normal scale rates for carrying out the engagement plus disbursements and the prevailing goods-and-services tax and that the Liquidator's remuneration be borne by the holding company.

Dated this 5th day of March 2021

Andrew Goodwin Kidd
Director