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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018 (No. 40 of 2018)
AND
IN THE MATTER OF

CUSTOM HOUSE FUND SERVICES (SINGAPORE) PTE LTD
(Company Registration No. 200815817M)
(In Member's Voluntary Liquidation)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of Custom House Fund Services (Singapore) Pte. Ltd. (the "Company") deemed to be convened pursuant to Section 179(6) of the Companies Act, Cap. 50 on 18 March 2021, the following resolutions were duly passed as Special Resolutions:

SPECIAL RESOLUTIONS

Resolved that: -

1. 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. Hamish Alexander Christie be appointed Liquidator for the purpose of winding up the affairs of the Company and distributing the assets, if any;
3. The liquidator be authorised to exercise any or all of the powers given by Section 144(1)(b), (c), (d), (e), and (f) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018); and
4. The liquidator be authorised to distribute in specie to the members all or any part of the assets of the Company remaining after the satisfaction of all debts and liabilities.

Dated this 26th day of March 2021

Helen Carroll
Director