First published in the Government *Gazette*, Electronic Edition, on 8 April 2021 at 5 pm.

In The Matter of
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO 40 OF 2018)

AND

In The Matter of

ARTERIAL CAPITAL MANAGEMENT PTE LTD
(In Creditor's Voluntary Liquidation)
(Co Reg 201627153G)

NOTICE OF RESOLUTIONS

At the Creditors' Meeting of ARTERIAL CAPITAL MANAGEMENT PTE. LTD. deemed to have been duly held on 30th day of March 2021, the following Resolutions were duly passed:

IT WAS RESOLVED:

RESOLVED BY WAY OF SPECIAL RESOLUTION

(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),

RESOLVED BY WAY OF ORDINARY RESOLUTION

(1) THAT Mr Balasubramaniam Janamanchi be and is hereby appointed the liquidator for the purposes of such winding up and be remunerated on such terms and fees as the Director may decide with reference to his usual scale of charges for such work plus out-of-pocket expenses.

Dated this 31 March 2021

KAM KIAN KOK
Director