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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (Act 40 of 2018)
AND
IN THE MATTER OF

AA ELECTRONICS DESIGN SINGAPORE PTE LTD
(Company Registration No. 200008006N)
(In Member's Voluntary Liquidation)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of AA Electronics Design Singapore Pte Ltd (the "Company") deemed to be convened pursuant to Section 179(6) of the Companies Act, Cap.50 on 31 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 (Act 40 of 2018);
2. Hamish Alexander Christie be and is hereby 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 (Act 40 of 2018); and
4. The Liquidator be authorised to distribute in specie to the Member all or any part of the assets of the Company remaining after the satisfaction of all debts and liabilities.

Dated this 9th day of April 2021

Lee George Westgarth
Director