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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
WEMBLEY PTE LTD
(IN MEMBER'S VOLUNTARY LIQUIDATION)
('THE COMPANY')
(CO. REG. NO. 198804617H)

Through a Shareholder's Resolution in Writing in accordance to the Company's Constitution and Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 on 16 April 2021, the following Resolutions were duly passed:

Special resolutions

1. THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.
2. THAT the Liquidators be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e) and (f) of Insolvency, Restructuring and Dissolution Act 2018.
3. THAT in accordance with the provisions of the Company's Constitution, the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

Ordinary resolutions

1. THAT Cameron Duncan and David Dong-Won Kim of KordaMentha Pte Ltd, 16 Collyer Quay, #30-01, Singapore 049318 be appointed jointly and severally as Liquidators of the Company to act for the purpose of such winding up.
2. THAT the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidators' fees be paid out of the assets of the Company.

Dated this 20th of April 2021

Stuart Sidney Herbert
Corporate Representative of
Roentgen Ray Pty Limited (Subject to Deed of Company Arrangement)