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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF

OLD HILL PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO.: 201436990R

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the member of Old Hill Pte. Ltd. duly convened and held on Friday, 7 May 2021, the following Resolutions were duly passed:

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(b) That the Liquidators be and are hereby authorised to exercise any of the powers provided by Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidators be and are hereby authorised to distribute to the member of the Company in cash or in specie the surplus assets of the Company as the Liquidators may determine.

AS ORDINARY RESOLUTIONS

(a) That Mr Juay Sze Sin and Ms Shirley Lim Guat Hua, of Complete Corporate Services Pte. Ltd. are hereby appointed as the joint and several liquidators of the Company for the purposes of such winding up.

(b) That the remuneration of the Liquidators be based on their normal scale rates in carrying out the winding up of the Company, and that the said remuneration and disbursements reasonably and properly incurred be paid out of the assets of the Company.

Dated this 14th day of May 2021

Goh Min Hui Francis
the duly appointed corporate representative of
X-Press Feeders Limited