First published in the Government *Gazette*, Electronic Edition, on 14 May 2021 at 5 pm.

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND IN THE MATTER OF SHELDON INVESTMENTS PTE LTD (ACRA REGN NO: 198303921E) MEMBERS VOLUNTARY LIQUIDATION

At an Extraordinary General Meeting of the Company duly convened and held 1 Sophia Road, #07-17 Peace Centre, Singapore 228149 on **10 May 2021** at **3:00pm**, the following resolutions were duly passed:

SPECIAL RESOLUTIONS

1. That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act of 2018, the Company be wound up voluntarily
2. That the Liquidator of the Company be authorised to exercise any or all the powers given by Sections 177 and 178 of the Insolvency, Restructuring and Dissolution Act 2018.
3. That the Liquidator be authorised to distribute among the members of the Company in either in cash or in specie the whole or any part of the surplus assets of the Company in accordance with their existing rights and interests or as the Liquidator may in his absolute discretion think fit.

ORDINARY RESOLUTIONS

1. That Mr. Elango Subramanian of Morrison Corporate Advisory Pte Ltd., 1 Sophia Road, #07-17 Peace Centre, Singapore 228149 be appointed Liquidator to act for the purpose of such winding up.
2. That the said Liquidator be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by him in the execution and discharge of his duties in relation thereto and that the Liquidator be remunerated on the basis of time spent in connection with the winding up plus out-of-pocket expenses.

Urai Suwanarat
Director of Sheldon Investments Pte Ltd
Date: 10 May 2021