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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
CUTTING UNDERWATER TECHNOLOGIES ASIA PACIFIC PTE. LTD.
(In Members' Voluntary Liquidation)
Reg. No. 200201533E

At an Extraordinary General Meeting of members of CUTTING UNDERWATER TECHNOLOGIES ASIA PACIFIC PTE. LTD. duly convened via Shareholders' Resolution in writing.

SPECIAL RESOLUTIONS
RESOLVED:

(a) That the Company be wound up voluntarily pursuant to the Insolvency, Restructuring and Dissolution Act 2018 (the "Act").

(b) That the Liquidator of the Company be authorised to exercise any of the powers given by the Act and to distribute to the contributories or as they may direct in cash and/or in specie all the surplus assets of the Company.

ORDINARY RESOLUTIONS
RESOLVED:

(a) That Mr Yio Swee Khim of 140 Paya Lebar Road #09-24 Singapore 409015 be and is hereby appointed Liquidator of the Company to act for the purpose of this members' voluntary winding up.

(b) That the Liquidator be indemnified by the contributories against all claims, demands and payments which the Company may in the course of or arising out of such winding up become liable.

DE MARTINO LUIGI
Director
Date: 7th July 2021