First published in the Government *Gazette*, Electronic Edition, on 12 July 2021 at 5 pm.

IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
BRC ISOLUTIONS PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No. 201419563E

Notice is hereby given that at an Extraordinary General Meeting of the Company deemed to have been held pursuant to Section 179(6) of the Companies Act (Cap. 50) on the 7th day of July 2021, the following resolutions were duly passed:

Special Resolution:

Resolved:

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

Ordinary Resolutions

Resolved:

(b) That Mr Helmi Bin Ali Bin Talib and Mr Farooq Ahmad Mann c/o M/s Helmi Talib LLP be and are hereby appointed joint and several liquidators of the Company for the purpose of such winding up.

(c) That pursuant to Section 169(1) of the Act, to consider and if thought fit, appoint persons to act as members of any Committee of Inspection that may be set up by the creditors for the purpose of such winding up.

Dated this 7th day of July 2021.

Lim Yang Hsing Leslie
Director