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

FAIR PLAY TRUSTEES PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No.: 200912602K

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the abovenamed company, duly held at 38 Beach Road #29-11 South Beach Tower Singapore 189767 on the 30th day of July 2021 at 9.00 am for the purposes of

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidator be and is hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) and 144 (2) of the Insolvency, Restructuring and Dissolution Act 2018.

(c) That the Liquidator be authorised to distribute either in cash or in specie any part or all of the surplus assets of the Company to the contributories.

AS ORDINARY RESOLUTIONS

(a) That the appointment of Mr. Tee Wey Lih, care of Acres Advisory Private Limited 531A Upper Cross Street #03-128, Hong Lim Complex, Singapore 051531, as Liquidator of the Company for the purpose of such winding up be and is hereby approved.

Dated this 30th day of July 2021

Pankaj Kirtilal Mehta
Director