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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
and
In the Matter of
Bootle's Pte Ltd (In Creditors' Voluntary Liquidation) ('the Company')
(Company Reg. No. 202002638N)

At an Extraordinary General Meeting of the Company duly convened and held on 27 September 2021 at 10:00am, the following Resolutions were duly passed:

SPECIAL RESOLUTION

That the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily.

ORDINARY RESOLUTION

Appointing Cameron Lindsay Duncan and David Dong-Won Kim care of KordaMentha Pte Ltd, 16 Collyer Quay, #30-01, Singapore 049318 to act jointly and severally as Liquidators for the purpose of such winding up and that their remuneration be based on the normal scale rates and be paid out of the Company assets.

Dated this 4th day of October 2021.

Peter Benjamin Neill Scott
Director