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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
GRAND HOTEL (PRIVATE) LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 194700054H)

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 24 Raffles Place #07-03 Clifford Centre Singapore 048621 on 13 October 2021 at 10.00 a.m., the following resolutions were duly passed: -

SPECIAL RESOLUTION

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

ORDINARY RESOLUTIONS

RESOLVED: -

(b) That Mr Kon Yin Tong and Mr Aw Eng Hai be and are hereby appointed liquidators, jointly and severally, for the purpose of the winding up.

(c) That the liquidators be remunerated for the work of winding up the Company on their normal scale of professional fees.

SPECIAL RESOLUTION

(d) RESOLVED that the liquidators be empowered to exercise any of the powers given by sub-sections (1) and (2) of Section 144 of the Insolvency, Restructuring and Dissolution Act 2018, to open and operate bank account / accounts and to distribute to members in cash or in specie any part of the assets of the Company.

Fong Soon Yong
Director

Date: 13 October 2021