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IN THE MATTER OF INSOLVENCY,
RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND
IN THE MATTER OF
UMBRELLA VENTURES PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Reg: No 202006265G

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held pursuant to Section 179(6) of the Companies Act (Cap. 50) on **15th October 2021**, the following Resolutions set out below were duly passed.

As Special Resolution

1) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "Act");

As Ordinary Resolutions

1) That Ms Chee Fung Mei of CHEE FM & ASSOCIATES be appointed as Liquidator for the purposes of such winding up.

2) That pursuant to Section 169(1) of the Act, a Committee of Inspection has been appointed.

Dated this 18th October 2021

ANNA TAY HWEE TIANG
Sole Director

For enquiries, please contact: Ms. Chee, www.cheefm.com