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**IN THE MATTER OF**
**THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**
**(NO. 40 OF 2018)**
**AND**
**IN THE MATTER OF**
**ISLAND STONE TRADING PTE. LTD.**
**(IN MEMBERS' VOLUNTARY LIQUIDATION)**
**(Co. Reg. No. 201505651E)**

## NOTICE OF RESOLUTION

At a general meeting of Members of the abovenamed company duly convened and held at 137 Telok Ayer Street #08-01 Singapore 068602 on 12 November 2021, the Special and Ordinary resolutions set out below were duly passed:

**IT WAS RESOLVED:**

**1. SPECIAL RESOLUTION - WINDING-UP**

RESOLVED That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No 40 of 2018).

**2. ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATOR**

RESOLVED That Mr Gan Seng Kwee of MAP-CA PAC, 60 Paya Lebar Road #12-05 Paya Lebar Square Singapore 409051 be and is hereby appointed Liquidator to conduct the said winding-up and any Director be authorised to fix his remuneration.

**3. SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE**

RESOLVED THAT the Liquidator of the Company be authorised to exercise any of his power given by Section 144(1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No 40 of 2018) and to distribute all or such part of the surplus assets of the Company as he shall think fit among the members of the Company in specie or otherwise, in accordance with their existing right and interest.

Dated this 12th day of November 2021

SIM SIEW KIANG
Director