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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
AETURNUM ENERGY INTERNATIONAL PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No. 201429587M

Notice is hereby given that the following resolutions were duly passed on the 16th day of November 2021.

Special Resolution:
Resolved:

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

Ordinary Resolutions
Resolved:

(b) That Mr Farooq Ahmad Mann of M/s Mann & Associates PAC be hereby appointed liquidator of the Company for the purpose of such winding up.

(c) That pursuant to Section 169(1) of the Act, to consider and if thought fit, appoint persons to act as members of any Committee of Inspection that may be set up by the creditors for the purpose of such winding up.

Dated this 22nd day of November 2021.

Lee Jun Qi
Director