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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF

BENDEMEER INFRASTRUCTURE PTE LTD
(In Creditors' Voluntary Liquidation)
(Registration no. 200209001D)

HYDROCHEM DESALINATION TECHNOLOGIES (SINGAPORE) PTE LTD
(In Creditors' Voluntary Liquidation)
(Registration no. 201213394Z)

HYFLUX CAPITAL (SINGAPORE) PTE LTD
(In Creditors' Voluntary Liquidation)
(Registration no. 200707784E)

HYFLUX IP RESOURCES PTE LTD
(In Creditors' Voluntary Liquidation)
(Registration no. 200503013K)

HYFLUX WATER TRUST MANAGEMENT PTE LTD
(In Creditors' Voluntary Liquidation)
(Registration no. 200717960D)

NEWSPRING UTILITY PTE. LTD.
(In Creditors' Voluntary Liquidation)
(Registration no. 200700843D)

HYFLUX SIP PTE LTD
(In Creditors' Voluntary Liquidation)
(Registration no. 200605300E)

HYFLUX UTILITY (INDIA) PTE LTD
(In Creditors' Voluntary Liquidation)
(Registration no. 200616068Z)
(collectively "**Companies**")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Companies duly convened and held at 1 Raffles Place Tower 2, #10-62, Singapore 048616 on 3 December 2021, the Special Resolution set out below was duly passed :

That the Companies be wound up voluntarily and that Messrs. Cosimo Borrelli and Patrick Bance both care of Borrelli Walsh Pte Limited (trading as Kroll), 1 Raffles Place Tower 2, #10-62, Singapore 048616 be and are hereby appointed joint and several Liquidators for the purposes of winding up the affairs of each of the Companies.

Dated this 8th day of December 2021

Florence Ngu
Director