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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
HYFLUX MANAGEMENT AND CONSULTANCY PTE LTD
(In Creditors' Voluntary Liquidation)
(Registration no. 200701369W)

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 1 Raffles Place Tower 2, #10-62, Singapore 048616 on 9 December 2021, the Special Resolution set out below was duly passed :

That the Company 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 the Company.

Dated this 15th day of December 2021

Florence Ngu
Director