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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
VDC HOLDINGS PTE. LTD.
(In Members' Voluntary Liquidation)
Co. Reg. No.: 201402651M
["Company"]

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held on 6th January 2022 at 5.30 p.m. by way of electronic means, the following resolutions were duly passed:-

AS SPECIAL RESOLUTIONS

a) 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).

b) That the Liquidators be authorized to exercise any of the powers provided by Section 144(1)(b),(c),(d) and (e) of the Insolvency, Restructuring And Dissolution Act 2018 (Act 40 of 2018).

c) That in accordance with the provisions of the Company's Articles of Association, the Liquidators be and are hereby authorized to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

d) That Mr Najeeb Assan and Ms Zalinah Samade, both of M/s IP Consultants Pte. Ltd., 80 Robinson Road #15-02, Singapore 068898 be and are hereby appointed Joint and Several Liquidators of the Company for the purpose of such winding-up.

e) That the said Liquidators be indemnified by the Company against all costs, charges and expenses incurred or sustained by them in the execution and discharge of their duties in relation thereto.

Dated this 13th day of January 2022
Henry McGovern
Chairman

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NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 14th February 2022 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company, and if so required in writing from the said Liquidators are by their solicitors or personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 13th day of January 2022
Najeeb Assan & Zalinah Samade
Joint and Several Liquidators of
VDC HOLDINGS PTE. LTD.
(In Members' Voluntary Liquidation)
80 Robinson Road
#15-02 Singapore 068898