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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
PAUL & SHARK RETAIL SINGAPORE PTE. LTD.
(In Creditors' Voluntary Liquidation)
(Co. Reg. No. 201324398C)

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on the 11th day of January 2022, the Special Resolution set out below was duly passed:

That the members of the Company are satisfied that the Company cannot by reason of its liabilities continue its business and accordingly, the Company should pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act (No. 40 of 2018) be wound up voluntarily and that Mr. Leow Quek Shiong and Mr. Gary Loh Weng Fatt both care of BDO Advisory Pte Ltd, 600 North Bridge Road, #23-01, Parkview Square, Singapore 188778, be appointed as joint and several liquidators for the purpose of winding up the affairs and distributing the assets of the Company.

Dated this 19th day of January 2022

Bardelli Marco
Director