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IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
FIRCROFT PTE. LTD.
(Co. Reg. No.: 200303958Z)
(the "**Company**")
(In Member's Voluntary Liquidation)

At an Extraordinary General Meeting of the Company held via teleconference on 24th November 2021 at 4.00 p.m., the following resolutions were duly passed:

Special Resolution

1. **That** the Company be and is hereby wound up by way of a **member's voluntary** liquidation pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "**Act**").

2. **THAT** the Liquidator of the Company be authorised to exercise any of the powers given by subsections (1) and (2) of Section 144 of the Act and to distribute to members in specie the surplus assets of the Company in accordance with their existing rights and interests.

3. **THAT** in accordance with the provisions of the Company's Constitution, the Liquidator of the Company be and is hereby authorised to exercise any of the powers pursuant to subsections (1) and (2) of Section 144 of the Act and to distribute in specie the surplus assets of the Company in accordance with their existing rights and interests.

Ordinary Resolution

1. **THAT** Mr. Xerxes J. Medora be and is hereby appointed as the Liquidator of the Company for the purpose of such winding up.

2. **THAT** the remuneration of the Liquidator shall be based on the terms of the Letter of Engagement and accepted by a Director of the Company and that the Liquidator's fees shall be paid out of the assets of the Company.

3. **THAT** the Liquidator be authorised to retain and destroy the books, accounts and documents of the Company after the period of 5 years from the date of dissolution of the Company pursuant to Section 195(2) of the Act.

Dated this 19th day of January 2022

Lee Coleman
Chairman / Director

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NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required, on or before 18 February 2022 to send in their names and addresses, with particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company, and if so required by notice in writing by the said Liquidator, are, personally or by their solicitors, to come in, and prove their 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 19th day January of 2022

Xerxes J Medora
Liquidator
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