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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
LIGHTHOUSE DEVELOPMENTS 2 PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201607322K

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of Lighthouse Developments 2 Pte. Ltd. ("the Company") duly convened and held on 19 January 2022, the resolutions set out below were duly passed:

It was resolved:

AS SPECIAL RESOLUTIONS

i. That the Company be wound up by way of a members' voluntarily liquidation pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) ("IRDA").

ii. That Mr. Ong Woon Pheng and Mr. Sajjad A. Akhtar of PKF-CAP Advisory Partners Pte Ltd c/o 6 Shenton Way, #38-01 OUE Downtown 1, Singapore 068809, be and are hereby appointed liquidators of the Company, jointly and severally, for the purposes of such liquidation.

iii. That the liquidators of the Company be and are hereby authorised to exercise any of the powers set out in Sections 144(1)(b), (c), (d), (e), (f) and (g) and 177 of the IRDA.

iv. That in accordance with the provisions of the Company's Constitution, the liquidators be and are hereby authorized to, jointly and severally, distribute to the members of the Company in cash or in specie the surplus assets of the Company as the liquidators may determine.

AS ORDINARY RESOLUTIONS

i. That the remuneration of the liquidators be based on their normal scale rates and time costs incurred in carrying out the winding up of the Company.

Dated the 26th of January 2022

Tioh Suay Eng
Director

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NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the above Company, which is being wound up voluntarily, are required on or before 25th 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 under-mentioned liquidators at c/o PKF-CAP Advisory Partners Pte Ltd, 6 Shenton Way #38-01 OUE Downtown 1 Singapore 068809 and if so required by notice in writing by the said liquidators are to attend by electronic communication or video conferencing and prove their said debts or claims at such time 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 the 26th of January 2022

Ong Woon Pheng and Sajjad A. Akhtar
Joint and Several Liquidators