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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF

NEWFORT ALLIANCE (KISMIS) PTE. LTD.
(In Members' Voluntary Liquidation)
Company Registration No. 201226101K

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of NEWFORT ALLIANCE (KISMIS) PTE. LTD. (In Members' Voluntary Liquidation) duly convened and held on 28 January 2022, the following Special Resolutions were duly passed: -

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, and that Mdm Chia Lay Beng of 1 Scotts Road, #21-07 Shaw Centre, Singapore 228208, be and is hereby appointed Liquidator for the purpose of such winding up.
2. That the Liquidator be indemnified against all costs, charges, losses, expenses and liabilities incurred or sustained by her in the execution and discharge of her duties in relation thereto.

Dated this 3rd day of February 2022

LOW POH KUAN
DIRECTOR