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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF

PAYA LEBAR DEVELOPMENT PTE. LTD.
(In Members' Voluntary Liquidation)
Company Registration No. 201112484C

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of PAYA LEBAR DEVELOPMENT 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 as 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

MARCO LOW PENG KIAT
DIRECTOR