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IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018(ACT 40 OF 2018)
AND IN THE MATTER OF
ARQIT PTE LTD (IN CREDITORS' VOLUNTARY LIQUIDATION)
(Company Registration Number: 201831804D)
(Incorporated in the Republic of Singapore)

Notice is hereby given that the members have duly passed at an Extraordinary General Meeting held via video/tele-conference at 4.00pm on 31 March 2022, the following resolutions:

SPECIAL RESOLUTION – CREDITORS' VOLUNTARY WINDING UP OF THE COMPANY

1. That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and, accordingly the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act.

ORDINARY RESOLUTION – APPOINTMENT OF LIQUIDATOR OF THE COMPANY

2. That Saw Meng Tee c/o EA Consulting Pte Ltd, 1 North Bridge Road #23-05 High Street Centre Singapore 179094, be and is hereby appointed the liquidator of the Company for the purposes of the winding up of the Company.

David Beswick

Director

Dated this 31 March 2022

Notice is hereby given that at a Meeting of Creditors of Arqit Pte Ltd (In Creditors' Voluntary Liquidation) duly held on 31 March 2022, the following Resolution were duly passed unanimously by the creditors:-

Resolution 1

To appoint Saw Meng Tee c/o EA Consulting Pte Ltd as liquidator for the purpose of winding up.

Saw Meng Tee

Liquidator

Dated this 31 March 2022