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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
REGIONAL BUSINESS CENTRE MARINA PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 200203592D

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held by way of video conference on the 12th day of April 2022, the following Resolutions set out below were duly passed:

As Special Resolution

That it has been proved to the satisfaction of the 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 2018 (Act 40 of 2018).

As Ordinary Resolution

That Ms. Lim Soh Yen care of 133 New Bridge Road #24-01/02 Chinatown Point Singapore 059413 be and is hereby appointed Liquidator for the purposes of winding up the affairs of the Company.

Dated this 19th day of April 2022

LYNSEY ANN BLAIR
Director