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In The Matter Of
The Insolvency, Restructuring and
Dissolution Act 2018
And
In The Matter Of
BASCO ENTERPRISES PRIVATE LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 196300024G)

Notice of Resolutions

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at 11 Jalan Rumbia The Imperial Condominium, Function Room, Singapore 239621 on the 8th day of April 2022, the following resolutions were duly passed:

RESOLVED:

As Special Resolution

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 ("the Act").

2. That pursuant to Sections 177(1)(a) and 177(1)(b) of the Act, the Liquidator be and is hereby authorised to exercise any or all of the powers given to a Liquidator by Sections 144(1)(b), 144(1)(c), 144(1)(d), 144(1)(e), 144(1)(f), 144(1)(g) and 144(2) of the Act.

As Ordinary Resolutions

1. That Ms Lalwani Shalini Gobind care of 7500A Beach Road, #05-303/304 The Plaza, Singapore 199591 be and is hereby appointed as Liquidator for the purpose of winding-up

Dated this 8th day of April 2022

Lalwani Shalini Gobind
Director