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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018 (No. 40 of 2018)
AND
IN THE MATTER OF

THE RED LION (BP) PTE LTD
(Company Registration No. 201720743K)
(In Members' Voluntary Liquidation)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of The Red Lion (BP) Pte Ltd (the "Company") convened pursuant to Section 179(1) of the Companies Act 1967 on 29 April 2022, the following resolutions were duly passed:

IT WAS RESOLVED:

As Special Resolutions:

1. The Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "Act").

2. The liquidator be authorised to exercise any or all of the powers given by Sections 144(1)(b), (c), (d), (e), (f) and (g) and 177 of the Act.

3. The liquidator be authorised to distribute in specie to the members all or any part of the assets of the Company remaining after the satisfaction of all debts and liabilities.

As Ordinary Resolutions:

4. Hamish Alexander Christie be and is hereby appointed as Liquidator of the Company for the purpose of winding up the affairs of the Company and distributing the assets, if any, and that the Liquidator be indemnified by the Company against all costs, charges and expenses incurred or sustained in the execution and discharge of his duties in connection with the winding up; and

5. The books and papers of the Company and of the Liquidator be destroyed at the expiration of 5 years after the date of the dissolution of the Company pursuant to Section 195(2) of the Act.

Dated this 9th day of May 2022

Paul Andrew Lawlass
Director