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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
MESSAGE SYSTEMS PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No. 200915276N

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 8 Wilkie Road #03-01 Wilkie Edge Singapore 228095 on the 10th day of June 2022, the Resolutions set out below were duly passed :

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidator of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Mr. Joal Christian Barbehenn care of 8 Wilkie Road #03-01 Wilkie Edge Singapore 228095 as Liquidator of the Company for the purposes of such winding up be and is hereby approved.

Dated this 16th day of June 2022

Joal Christian Barbehenn
Director