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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF

KIKKI.K SINGAPORE PTE. LTD.
(In Creditors' Voluntary Liquidation)
(Co. Reg. No: **200912830R)**

NOTICE OF RESOLUTION

The following resolution was resolved at the Extraordinary General Meeting of the abovementioned company on 16 August 2022:

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, and that Mr. Tam Chee Chong of 204B Telok Ayer Street, Singapore 068640 be appointed Liquidator for the purposes of winding up the affairs of the Company.

Dated this 16th day of August 2022

Grant Adam Dawson
Director