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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
ARTIUS GRANDIS PTE LTD
(In Members' Voluntary Liquidation)
UEN.: 201417118E

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 70 Shenton Way, 07-04, EON Shenton, Singapore 079118 on the 17th day of August 2022, the Resolutions set out below, amongst others 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 Ms Lim Pui San care of 3 Shenton Way, 12-03, Shenton House, Singapore 068805 as Liquidator of the Company for the purposes of such winding up be and is hereby approved.

Dated this 26th day of August 2022

Ho Chee Tong
Director