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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
JAQUAR AND COMPANY PTE. LTD.
(In Member's Voluntary Liquidation)
Reg No. 201504315W

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 5 Flag Staff Road Civil Lines Delhi-110054 India on the 1st day of September 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 is hereby authorised to exercise any or all of the powers given by Section 144(1)(b), (c), (d) and (e) 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. Lam Seng Tiong of 133 New Bridge Road #24-01/02 Chinatown Point Singapore 059413, as Liquidator of the Company for the purposes of such winding up, be and is hereby approved.

Dated this 7th day of September 2022

RAJESH MEHRA
Director