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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
GRAFFEO HOLDINGS
COMPANY PTE LTD
(In Members' Voluntary Liquidation)
Reg No. 200105003R

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held via Audio Visual Communication on the 16th day of September 2022 at 10.00 a.m., the following Resolutions were duly passed:

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidators 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.

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

(d) That the appointment of Mr. Abuthahir Abdul Gafoor and Ms. Yessica Budiman of AAG Corporate Advisory Pte. Ltd. care of 144 Robinson Road, #14-02 Robinson Square, Singapore 068908 as joint and several Liquidators of the Company for the purpose of such winding up, be and is hereby approved.

Dated this 21st day of September 2022

Jonathan Iain Neale Somerville
Director

Note:

Creditors of the Company may contact the Liquidators to file their claims by writing in to the abovementioned address or sending an email to rubina@aag-ca.com.