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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
AND
IN THE MATTER OF
AURAHERA PTE. LTD.
(In Liquidation)
Reg No.: 201926148D

NOTICE OF RESOLUTION

At the Extraordinary General Meeting of the abovenamed company, duly held by electronic means on the 15th day of September 2022 at 300 pm, it was duly resolved:

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.

As Ordinary Resolution

That Mr. Tee Wey Lih of c/o Acres Advisory Pte Ltd 531A Upper Cross Street #03-128 Singapore 051531 be appointed liquidator for the purpose of winding up the affairs of the Company.

Dated this 22nd day of September 2022

Wee Hong Ji, Kenneth
Director