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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
GOQUO PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No. 201319574E

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held through an audio-visual conference via Zoom on 15 September 2022, the Resolutions set out below were duly passed:

AS SPECIAL RESOLUTIONS

a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring And Dissolution Act 2018 (No. 40 of 2018);

b) That the Liquidator be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring And Dissolution Act 2018 (No. 40 of 2018);

c) That the Liquidator be authorised to distribute among the members of the Company either in cash or in specie the whole or any part of the assets of the Company in accordance with their existing rights and interests.

AS ORDINARY RESOLUTION

That David Chew Hock Lin of 80 Raffles Place #43-01 UOB Plaza 1, Singapore 048624 be appointed as the Liquidator of the Company to conduct the said winding-up and that his remuneration be based on the usual scale of his professional charges for the work involved.

Dated this 26th day of September 2022

RATNARAJAH RAMANAN
Director

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NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily are required on or before the 26th day of October 2022 to send in their names and addresses and particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company c/o DHC Capital Pte Ltd at 80 Raffles Place #43-01 UOB Plaza 1 Singapore 048624, and if so required by notice in writing by the said Liquidator are, by their solicitors or personally, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 26th day of September 2022

David Chew Hock Lin
Liquidator
c/o 80 Raffles Place
#43-01 UOB Plaza 1
Singapore 048624