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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
**SEVEN STAR TRADING (S) PTE LTD**
**(IN MEMBERS' VOLUNTARY LIQUIDATION)**
**REGISTRATION NO. 198304211G**

## NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the members of SEVEN STAR TRADING (S) PTE LTD deemed to have been duly convened and held on 14 October 2022, the following Special Resolution was duly passed:

" RESOLVED:

(a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) ("the Act");

(b) That Mr R Rahul Raj, care of Prudential Public Accounting Corporation, 17 Phillip Street, #05-02 Grand Building, Singapore 048695, be and is hereby appointed as the Liquidator of the Company for the purpose of such winding up and that the Liquidator be indemnified by the Company against all cost, charges, losses, expenses and liabilities incurred or sustained by him in the execution and discharge of his duties in relation thereto;

(c) 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 Act; and

(d) That in accordance with the provisions of the Constitution of the Company, the Liquidator be and is hereby authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company."

Dated: 21 October 2022

Assur Suyam Prakasam Senthamilselvi
Director