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**IN THE MATTER OF**

**THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**

**AND**

**IN THE MATTER OF**

**GUTHRIE (PLC) PTE. LTD.**
(In Member's Voluntary Liquidation)
Company Registration No. 200800915E

**NOTICE OF RESOLUTIONS**

At an Extraordinary General Meeting of GUTHRIE (PLC) PTE. LTD. (In Member's Voluntary Liquidation) duly convened and held on 28 October 2022, the following Special Resolutions were duly passed: -

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, and that Mdm Chia Lay Beng of 1 Scotts Road, #21-07 Shaw Centre, Singapore 228208, be and is hereby appointed as Liquidator for the purpose of such winding up.
2. That the Liquidator be indemnified against all costs, charges, losses, expenses and liabilities incurred or sustained by her in the execution and discharge of her duties in relation thereto.

Dated this 28th day of October 2022

CHUA LAI KIANG
DIRECTOR