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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
LEGACY WINE & SPIRITS
PTE LTD
(In Members' Voluntary Liquidation)
Reg No. 202112714C

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held through an audio-visual conference via Zoom on 3 November 2022, the Resolutions set out below were duly passed:

AS SPECIAL RESOLUTIONS

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

c) 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 Seah Chee Wei of 60 Paya Lebar Road #08-05 Paya Lebar Square, Singapore 409051 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 10th day of November 2022

CHARLES CHEW YEOW BIAN
Director