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IN THE MATTER OF THE COMPANIES ACT, 1967
ASIA ORCHIDS PRIVATE LIMITED UEN No. 197000154N
(IN MEMBERS' VOLUNTARY LIQUIDATION)

At an Extraordinary General Meeting of **Asia Orchids Private Limited.** held on 15 November 2022, the following Special Resolution was passed: -

WINDING-UP AND APPOINTMENT OF LIQUIDATOR

That **ASIA ORCHIDS PRIVATE LIMITED [UEN No. 197000154N]** be wound up voluntarily pursuant to Section 160(1)(b) of the of the Insolvency, Restructuring and Dissolution Act 2018 and that Ms. Lim Bee Lian Eliza be and is hereby appointed liquidator to conduct the said winding-up and that her remuneration be fixed on the usual scale of her professional charges for the work involved.

Ng Soo Tee, Chairman of the Meeting