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NOTICE OF SPECIAL RESOLUTION
NEW ENGLAND INVESTMENTS PTE. LTD.
Company Registration No: 200610076M
(Incorporated in Singapore)

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 30 DECEMBER 2022 THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:

That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily and that Mr Tow Juan Dean and Mr Yiong Kok Kong c/o 180 Cecil Street, #12-04, Singapore 069546 be appointed as joint and several Liquidators of the Company for the purpose of such winding-up.

Dated this 6th day of January 2023

Fanny Barki
Director