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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF
GREENWICH CARPARK PTE. LTD.
(IN LIQUIDATION)
REGISTRATION NO. 201209080Z
("the Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held by way of video conferencing on the 24th day of February 2023, the resolutions set out below were duly passed:-

AS SPECIAL RESOLUTION

(a) That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily; and

(b) That Mr. GOH TIONG HONG care of 120 Robinson Road #16-01 Singapore 068913 be and is hereby appointed liquidator for the purpose of winding up the affairs of the Company.

Dated this 3rd day of March 2023

LEE KAI LIONG
DIRECTOR