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**In the Matter of**
**The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)**
**and**
**In The Matter of**
**Dermatology & Surgery Clinic (Shenton) Pte Ltd (In Creditors' Voluntary Liquidation)**
**('the Company')**
**(Company. Reg. No. 201403461M)**

At an Extraordinary General Meeting of the Company duly convened and held on 24 February 2023 at 10:00am, the following Resolutions were duly passed:

**SPECIAL RESOLUTION**

1. That the Company cannot by reason of its liabilities continue business and accordingly the Company be wound up voluntarily.

**ORDINARY RESOLUTION**

2. Appointing Cameron Lindsay Duncan and David Dong-Won Kim of KordaMentha Pte Ltd of 16 Collyer Quay, #30-01, Singapore 049318 to act jointly and severally as Liquidators for the purpose of such winding up and that their remuneration be based on the normal scale rates and be paid out of the Company assets.

Dated this 3rd day of March 2023.

Tan Chee How
Director