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

IN THE MATTER OF
WILLEAD PROPERTIES PTE LTD
(Company Registration No: 198401846C)
(In Members' Voluntary Liquidation)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on 12th April 2023, the following Special Resolutions were passed:

1. That **WILLEAD PROPERTIES PTE LTD** be wound up voluntarily pursuant to Section 160 (1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).
2. That Mdm Goh Hwee Cheng of 10 Jalan Besar #15-06 Sim Lim Tower, Singapore 208787 be and is hereby appointed the Liquidator for the purpose of such winding up.
3. That the Liquidator of the Company be authorised to exercise any of the powers given by Section 144 (1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) and to distribute to members or as they may direct in specie the surplus assets of the Company.

Dated this 12th day of April 2023

Phoon Siew Kee
Director