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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
JOANNA CONSULTING PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No. 201119625Z

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Mackhouse Lypiatt Stroud Gloucestershire GL6 7LS United Kingdom on the 4th day of May 2023, the Resolutions set out below were duly passed :

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Ms. Oon Su Sun, care of Finova Advisory Pte Ltd of 182 Cecil Street #30-01 Frasers Tower Singapore 069547, as Liquidator of the Company for the purposes of such winding up be and is hereby approved.

Dated this 5th day of May 2023

Bernard Paul Stringer
Director